
IRL COUNCIL

BOARD OF DIRECTORS *Emergency Meeting*

This meeting is open to the public

July 28, 2016 10:00 AM

Sebastian City Hall Complex, 1225 Main Street, Sebastian, FL 32958

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.

1. Call to Order and Pledge of Allegiance (Ed Fielding, Chairman)

2. Agenda Revisions (Ed Fielding, Chairman)

Note any known changes and inquire if any members have suggested revisions.

3. Emergency Business (Ed Fielding, Chairman)

On July 7, 2016, IRL Council Board instructed staff to schedule an emergency meeting and prepare letters and support documents for correspondence to President Obama and Governor Scott. Two draft letters were submitted to the IRL Council for review. The first was broad in scope with a support document that outlined specific actions associated with reduction of discharges from Lake Okeechobee. The second letter was a direct request to President Obama to support Governor Scott's request for a declaration of federal emergency. President Obama has since denied that request.

Requested Action:

IRL Council to review and edit documents to determine a pathway forward.

Considerations:

- A. Decide if correspondences will be sent and in what form; or
- B. Take other action.

4. General Public Comment

5. Staff Reports and General Board Comments

Staff Reports

- Duane De Freese
- Frank Sakuma
- Kathy Hill
- Carolyn Ansay

Committee Reports

- Management Board – Bob Ulevich

IRL Council Member Reports

6. Adjourn

Next IRL Council Meeting Aug. 12, 2016, 9:30 a.m. St. Lucie Commission Chambers, 300 Virginia Avenue, 3rd Floor, Roger Poitras Building, Fort Pierce, FL 34982.

NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Kathy Hill at (772) 742-2858. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 742-2858, or by email at hill@irlcouncil.org.