



IRL COUNCIL
BOARD OF DIRECTORS MEETING
FRIDAY MAY 13, 2016
SEBASTIAN CITY COUNCIL CHAMBERS

Board of Directors Attendance

Doug Bournique, Drew Bartlett, Ed Fielding, Richard Gillmor, Doug Daniels

Agenda Item 1. For Information: Call to order.

Ed Fielding, Board Chairman, called the IRL Council Board of Directors meeting to order, welcomed all in attendance, and led the attendees in a moment of silence followed by the Pledge of Allegiance.

Agenda Item 2. Consideration: Agenda revisions.

Carolyn Ansay Esq. requested that a revenue transfer agreement from SJWMD be added to the agenda following the budget discussion as Agenda Item 9a.

A MOTION WAS MADE BY DREW BARTLETT, SECONDED BY DOUG BOURNIQUE, TO ACCEPT THE AGENDA AS REVISED. MOTION CARRIED UNANIMOUSLY.

Agenda Item 3. Consideration: Approval of minutes.

Mr. Fielding asked for any revisions to the minutes of the IRL Council Board of Directors meeting of April 8, 2016 as distributed to the Board, none were offered.

MOTION TO ACCEPT THE MINUTES CARRIED UNANIMOUSLY.

Agenda Item 4. For Information: General public comment.

The following members of the public addressed the Board: Rep. Debbie Mayfield, Pam Gillespie on behalf of Rep. Bill Posey, Tim Zorc, Indian River County Commission, Representative from Sen. Marco Rubio's office, Dr. Leesa Souto, Marine Resources Council.

Agenda Item 5. For Information: New IRL Council staff introduction.

Dr. De Freese outlined the search and hiring process for onboarding a new Administrative-Communications Director and introduced Kathleen Hill to the IRL Council as the newest staff member.

Agenda Item 6. For Consideration: IRL Council Management Board report.

Robert Ulevich, Board Chair, and Martin Smithson, Board Co-Chair, briefed the Board of Directors on the May 12, 2016 IRL Council Management Board meeting held at Up the Creek Farms in Valkaria, FL.

They outlined the following Board actions:

- The Management Board voted unanimously to recommend adoption of the 2016-2017 Work Plan;
- The Management Board requests that the IRL Council Board of Directors direct staff to review Volusia County's boundary amendment for the northern border of the IRL and vet it through the STEM AC and CAC, bringing it up for action at the Management Board and Board of Directors meetings in August.

- The Management Board requests that the IRL Council Board of Directors direct staff to solicit a list of county and regional restoration projects to begin generating synergy within the region to approach the Florida Legislature for funding during next year's session.
- The Board requests that the IRL Council Board of Directors direct staff to begin development of a scope of work and Request for Proposals to contract with a full-service, engineering, environmental, and economics firm to assist the IRL NEP in developing a regional projects list from county and municipal governments, analyzing the list of the projects, prioritizing them, sequencing them for maximum water quality benefits, and costing out implementation. This will lay the foundation for an IRL restoration plan that can be incorporated into the revised CCMP.

A MOTION WAS MADE BY DOUG BOURNIQUE, SECONDED BY RICHARD GILLMOR, TO DIRECT STAFF TO WORK WITH COUNTIES TO ASSEMBLE A LIST OF PROJECTS, BEGIN WORK ON A DRAFT SCOPE OF WORK, AND RETURN TO THE COUNCIL WITH RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY.

Agenda Item 7. For Consideration: 2016-2017 Work Plan amendment.

Dr. De Freese informed the Board of Directors about an additional \$25,000 budget addition from U.S. EPA for development of the revised CCMP.

A MOTION WAS MADE BY RICHARD GILLMOR, SECONDED BY DOUG DANIELS, TO ADOPT THE AMENDED BUDGET. MOTION CARRIED UNANIMOUSLY.

Agenda Item 8. For Consideration: Adoption of 2016-2017 Work Plan projects.

Dr. De Freese highlighted projects included in the 2016-2017 IRL NEP Work Plan, cost share projects and IRL license plate projects to be included in the FY 2017 budget and requested the work plan be adopted as proposed.

A MOTION WAS MADE BY DOUG BOURNIQUE, SECONDED BY RICHARD GILLMOR, TO ADOPT THE 2016-2017 WORK PLAN. MOTION CARRIED UNANIMOUSLY.

Agenda Item 9. For Consideration: Final approval of FY 2017 budget.

Dr. De Freese outlined the proposed FY 2017 Work Plan Budget and requested the Board of Directors give final approval of Resolution No. 2016-04 to adopt the 2016-2017 budget.

A MOTION WAS MADE BY DOUG BOURNIQUE, SECONDED BY RICHARD GILLMOR, TO APPROVE RESOLUTION NO. 2016-04 ADOPTING THE 2016-2017 WORK PLAN BUDGET. MOTION CARRIED UNANIMOUSLY.

Agenda Item 9A. For Consideration: Revenue transfer agreement with SJRWMD.

Carolyn Ansay Esq. described the revenue transfer agreement for license plate funds from SJWMD to the IRL Council under a 5-year agreement and requested the Board of Directors approve the agreement.

A MOTION WAS MADE BY RICHARD GILLMOR, SECONDED BY DOUG BOURNIQUE, TO APPROVE THE REVENUE TRANSFER AGREEMENT WITH SJRWMD. MOTION CARRIED UNANIMOUSLY.

Agenda Item 10. For Consideration: Confirmation of Science, Technology, Engineering and Modeling Advisory Committee (STEM AC).

Dr. De Freese briefed the Board of Directors on the appointments to the STEM AC and requested that they appoint the slate of candidates.

A MOTION WAS MADE BY DREW BARTLETT, SECONDED BY RICHARD GILLMOR, TO CONFIRM APPOINTMENT OF THE SLATE OF CANDIDATES TO THE STEM AC. MOTION CARRIED UNANIMOUSLY.

Agenda Item 11. For information: Progress update for the Citizens' Action Committee (CAC).
Dr. De Freese briefed the Board of Directors on progress being made in selecting candidates for the CAC and outlined the envisioned structure of the committee.

Agenda Item 12. For Consideration: Florida League of Cities Compact.
Dr. De Freese briefed the Board of Directors on the Volusia, Space Coast and Treasure Coast Leagues of Cities joining together to sign on to a compact to join with the IRL Council in addressing IRL issues and developing a restoration plan for the IRL. He requested that the Board invite a representative from each of the Leagues of Cities to participate as members of the Management Board.

A MOTION WAS MADE BY DOUG BOURNIQUE, SECONDED BY DREW BARTLETT, TO EXTEND INVITATIONS TO EACH OF THE THREE LEAGUES TO PARTICIPATE ON THE MANAGEMENT BOARD. MOTION CARRIED UNANIMOUSLY.

Agenda Item 11. For information: Water quality update.
Dr. Jacoby from SJRWMD briefed the Council on current water quality conditions in the north and central lagoon and progress being made on seagrass mapping.

Deborah Drum from Martin County gave an update on current water quality conditions in the southern portion of the IRL.

Board Comment

- Drew Bartlett updated the Board of Directors on funding being restored for the ORCA Kilroy monitoring systems in the IRL.

Agenda Item 11. Adjourn.

Ed Fielding, Board of Directors Chair, adjourned the meeting.

IRL Board of Directors meeting adjourned.