
IRL COUNCIL

BOARD OF DIRECTORS AGENDA

This meeting is open to the public

**January 8, 2016
9:30 AM**

City of Sebastian Council Chambers
1225 Main Street
Sebastian, Florida 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)
3. **Approval of Minutes** (Ed Fielding, Chairman)
Requested Action:
 - Approve minutes from December 11th meeting.
4. **General Public Comment**
5. **Status of Transition from SJRWMD to IRL Council** (Carolyn Ansay)
Information only. No IRL Council action required.

6. IRL NEP Management Conference (Duane De Freese)

Management Board Update

Requested Actions:

- Adopt additional IRLNEP Management Board members as directed by the IRL Council at the December 11, 2015 meeting
- Authorize signature of a MOU with the National Park Service to allow NPS participation on the IRLNEP Management Board.

STEM AC – Staff to provide Board options for identifying STEM AC members

Requested Action:

- Authorize process for identifying members of the STEM AC and proceed to implement process with goal to have STEM AC identified by March 1st.

Citizens AC

Requested Action:

- Authorize process for identifying members of the Citizens AC and proceed to implement process with goal to have Citizens AC identified by March 1st.

Finance AC

Requested Action:

- Each Board member to appoint one member to the Finance AC before the February IRL Council meeting.

7. IRLNEP 2016-2017 Work Plan (De Freese, Sakuma)

Requested Actions:

- Create a subcommittee of the Management Board to review and score IRL NEP 2016-2017 project proposals.

8. IRLNEP Strategic Planning for 2016 (Duane De Freese, Ed Fielding)

Information & Discussion only. No IRL Council action required.

9. Staff Reports and General Board Comments

Staff Reports

- Duane De Freese
- Frank Sakuma
- Carolyn Ansay

IRL Council Member Reports

10. Adjourn

Next Meeting is Friday February 12th, 2016 at FAU Harbor Branch Oceanographic, Johnson Education Center, 5600 N US 1, Fort Pierce, FL 34946, 9:30 am.

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 IRL Council at least 48 hours before the workshop/meeting by contacting: Frank Sakuma at (321) 609-0868. If you are hearing or speech impaired, please contact the IRL Council using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Frank Sakuma, IRL Council, 1235 Main St, Sebastian, FL 32958, (321) 609-0868 or sakuma@irlcouncil.org