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# IRL COUNCIL

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## BOARD OF DIRECTORS

*This meeting is open to the public*

**February 12, 2016  
9:30 AM**

**Special Meeting in conjunction with IRL Science Symposium  
FAU/HBOI Johnson Education Center  
5600 North US 1  
Fort Pierce, FL 34946**

*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. **Approval of Minutes** (Ed Fielding, Chairman)
  - a. Requested Action: Approve minutes from January 8, 2016 meeting.
4. **General Public Comment - Will hold general comment for IRL Council Open Listening Session to follow.**
5. **Improving the Base for Management of the IRL** (Dr. Chuck Jacoby)  
Information only. No IRL Council action required.
6. **IRL NEP Management Conference Update: Brief 1<sup>st</sup> Quarter Review & What's Coming up in 2<sup>nd</sup> Quarter** (Duane De Freese)  
Update only. No actions requested.

7. **Status of 2016-2017 Work Plan Proposal Review Process** (Frank Sakuma)  
Information only. No IRL Council action required.

8. **IRL Council Listening Session with IRL Science Symposium**

9. **Staff Reports and General Board Comments**

**Staff Reports**

- Duane De Freese
- Frank Sakuma
- Carolyn Ansay

**IRL Counsel Member Reports**

10. **Adjourn**