
IRL COUNCIL

BOARD OF DIRECTORS

This meeting is open to the public

April 8th, 2016

9:30 AM

Volusia County Council Chambers, Room 204
Thomas C. Kelly Administration Center
123 West Indiana Avenue, Deland, Florida

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)
Requested Action: Approve minutes from March 18th meeting.
- 4. General Public Comment**
- 5. FY2015-2016 Cost Share Projects** (De Freese, Sakuma)
Requested Action:
 - Authorize addition of restoration projects to the FY2015-2016 IRL Council Work Plan.
- 6. IRLNEP EPA 2016-2017 Work Plan** (De Freese, Sakuma)
Requested Action:
 - Approve the draft FY 2016-2017 EPA Work Plan as proposed.
 - Authorize staff to submit FY 2016-2017 EPA Work Plan to EPA and secure annual \$600,000 grant award, on or before June 1, 2016.

7. FY 2016-2017 IRL Council & License Plate Projects (De Freese, Sakuma)

Requested Action:

- Authorize the IRL Council & IRL License Plate projects proposed for FY 2016-2017.

8. By-Laws Amendment - IRL Council Policy and Advocacy Statement (De Freese and Ansay)

Requested Action:

- Adoption of By-Laws amendment to include a Policy and Advocacy Statement for IRL Council.

9. IRL 2020 Restoration Document (Duane De Freese)

Requested Actions: None. Preliminary discussion.

10. Staff Reports and General Board Comments

Staff Reports

- Duane De Freese
- Frank Sakuma – (Finance Report)
- Carolyn Ansay

IRL Counsel Member Reports

11. Adjourn

Next IRL Council Meeting

Friday May 13th, 2016 at the Sebastian City Council Chambers.

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: Frank Sakuma at (321) 609-0868. 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: Frank Sakuma, IRL Council, 1235 Main St, Sebastian, FL 32958, (321) 609-0868, or by email at sakuma@irlcouncil.org.