



IRL COUNCIL
BOARD OF DIRECTORS
FRIDAY APRIL 14, 2017
SEBASTIAN CITY HALL, SEBASTIAN, FL

Attendance:

Dick Winger, Drew Bartlett, Ed Fielding, Curt Smith, Doug Bournique, Deb Denys.

Agenda Item 1. For Information: Call to order and Pledge of Allegiance
Curt Smith, Chair, called the IRL Council Board of Directors meeting to order, welcomed all in attendance, and led the attendees in the Pledge of Allegiance.

Agenda Item 2. For Consideration: Agenda revisions

No revisions were offered.

Agenda Item 3. For Information: Resolutions, Recognition, Letters and Awards

IRLNEP Chairman's Award for Leadership presented to Former Chair, Ed Fielding, Martin County Commission.

Agenda Item 4. For Information: Public Comment

Public comment was offered by Gary Ritter, Bob Stephen, Kelli McGee, Arthur Litowitz, and Carter Taylor.

Agenda Item 5. For Consideration: Consent Agenda

- a. Approval of IRL Council Board of Directors meeting minutes from February 10, 2017
- b. Monthly Financial Statements – Provided for information were a summary page, detail report, and monthly balance sheet.

A MOTION WAS MADE BY ED FIELDING TO APPROVE THE CONSENT AGENDA, SECONDED BY DOUG BOURNIQUE. MOTION PASSED UNANIMOUSLY.

Agenda Item 6. For Information: Water Quality Update.

Dr. Chuck Jacoby from SJRWMD, and Deb Drum from Martin County gave water quality updates from the north/central and south IRL.

Agenda Item 7. For Information: Management Conference Reports

- a. Citizens' Advisory Committee: Duane De Freese briefed the Board on the recent Citizens' Advisory Committee meeting held at the Environmental Learning Center.

- b. STEM Advisory Committee – No report
- c. Management Board – Martin Smithson, Co-Chair of the Management Board, gave an update from the Management Board meeting conducted on April 11. The Management Board recommended approval of the final Orientation and Policy Document, acceptance of the Audit Report, and the appointment of 2 new members of the Board from the Space Coast and Treasure Coast Leagues of Cities, Stu Glass from Indialantic Town Council and Tom Campenni, Mayor of Stuart.

A MOTION WAS MADE BY ED FIELDING, SECONDED BY CURT SMITH, TO APPROVE APPOINTMENT OF STU GLASS AND TOM CAMPENNI TO THE MANAGEMENT BOARD.

Agenda Item 8. For Information: Legislative Update

- a. **State Legislative Update.**
Drew Bartlett briefed the members on the status of legislative appropriations and where they stand between the House and Senate budgets.
- b. **Congressional Update.**
David Jackson, Congressman Posey's office, briefed members regarding the status of the Federal budget and legislation affecting the IRL. Drew Bartlett requested a letter from the IRL Council thanking the Congressman for his attention and advocacy for the Lagoon and IRLNEP.

Agenda Item 9. For Information: IRLNEP Project Highlight.

Mike Middlebrook, Natural Resources Manager, St. Lucie County, gave a presentation to the Board on the Status of restoration efforts at Wesley's Island.

Agenda Item 10. For Consideration: Old Business

- a. **Audit Report**
Frank Sakuma introduced James Halloran from James Moore & Co. to present the findings from the FY 2015-2016 audit.

A MOTION WAS MADE BY ED FIELDING, SECONDED BY DEB DENYS, TO ACCEPT THE FY 2015-2016 AUDIT REPORT. MOTION PASSED UNANIMOUSLY.

- b. **Brand Roll-out and Web Development Update**
Duane De Freese introduced Bob Allen of Ideas, Orlando to unveil the new logo for the IRLNEP and discuss development of the new IRLNEP website.

A MOTION WAS MADE BY ED FIELDING, SECONDED BY DOUG BOURNIQUE, TO ENDORSE THE NEW LOGO FOR THE IRLNEP. MOTION PASSED UNANIMOUSLY.

- c. **Approval of Management Conference Policy Document**
Duane De Freese briefly reviewed the final Orientation and Policy document for the Management Conference.

A MOTION WAS MADE BY DICK WINGER, SECONDED BY KATHY LAMARTINA TO ACCEPT THE FINALIZED ORIENTATION AND POLICY DOCUMENT. MOTION PASSED UNANIMOUSLY.

Agenda Item 11. For Consideration: New Business

- a. Resolution 2017-03 adopting the FY 2017-2018 IRLNEP Budget
Frank Sakuma reviewed the Final Budget for FY 2017-2018, which requires approval prior to June 1, 2017.

A MOTION WAS MADE BY DOUG BOURNIQUE, SECONDED BY KATHY LAMARTINA, TO ADOPT THE FINAL FY 2017-2018 BUDGET BY RESOLUTION 2017-03. NO PUBLIC COMMENT WAS OFFERED. MOTION PASSED UNANIMOUSLY.

Agenda Item 12: IRLNEP Executive Director's Report

Duane De Freese updated members regarding release of the 2016 IRLNEP Annual Report, the pending release of 4 RFPs and 1 RFQ, The annual workplan under development, and the EPA Program Evaluation.

Agenda Item 13: IRL Council Member Reports

Deb Denys: described a \$1.5 Million project in Oak Hill to convert septic to sewer and provide economic development opportunities.

Ed Fielding: Wishes the Board to focus on the need to stop pollution closer to its source(s) and to do this more inexpensively than is currently done.

Drew Bartlett: Reiterated the need for DEP's \$250,000 to be included in the final State budget. He also noted the previsions for septic bills are different in the House and Senate versions of the bill.

Curt Smith requested the Ideas, Orlando presentation, and mentioned a meeting with space industry representatives in which he asked them to consider providing volunteer efforts to work on lagoon issues.

Agenda Item 14: Next Meeting

- a. There is an IRL Council Board of Directors meeting scheduled for May 12, 2017, which requires cancellation if it is not needed.

A MOTION WAS MADE BY DEB DENYS, SECONDED BY DREW BARTLETT, TO CANCEL THE SCHEDULED MAY 12, 2017 MEETING. MOTION PASSED UNANIMOUSLY.

- b. The next IRL Council Board of Directors meeting will be held on Friday, June 9, 2017 at 9:30 a.m. in Sebastian City Hall, 1225 Main Street, Sebastian, FL.

Agenda Item 15. Adjourn

Meeting Adjourned.