INFORMATIONAL ITEM JUNE 20, 2017

INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS

INTER-OFFICE MEMORANDUM

- TO: Members of the Board of County Commissioners
- DATE: June 14, 2017
- SUBJECT: Update regarding Indian River Lagoon Council Board of Directors Meeting on June 9, 2017
- FROM: Susan Adams, Commissioner District 1

As an update on the Indian River Lagoon Council Board of Directors (IRLC) meeting of Friday, June 9, 2017, I wish to advise of the following:

- The Board of Directors approved our member addition to the Board. The paperwork should be completed by the next meeting date (August 11, 2017), making Indian River County an official voting member.
- While the IRLC spoke about several matters, one of the most interesting was a presentation entitled "IRL Stormwater Capture and Treatment Feasibility Analysis Final Report" by St. John's Water Management District. Due to the document is too large to send over email; the full report is available at this link:

http://www.irlcouncil.com/uploads/7/9/2/7/79276172/16._irl_finalswfeasibility_2017_02_01.pdf

- As a matter of information and to keep everyone informed, attached are the minutes from the previous meeting, April 14, 2017.
- The Board of Directors approved the prioritized FY 2017-2018 RFP Project list, attached.