FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS' MEETING AGENDA

TUESDAY, OCTOBER 15, 2024 - 9:45am, Ryall house/South Prong Preserve

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) - pp. 2-3

TREASURER'S REPORT - pp. 4-8

PRESIDENT'S REPORT – FL Remembered Society/Headwaters Heritage & Cultural Center, Stick Marsh - https://floridaremembered.org, 2025 – pp. 9-10

UNFINISHED BUSINESS

- 1) Adopt-a-Road IR County for route 512 segment awaiting County Attorney approval of new contract
- 2) St. Sebastian River road signs no update

NEW BUSINESS

- 1) Internet service for Ryall house
 - a) AT&T wireless/hotspot @\$80 plus setup, wired cost only available by calling
 - b) Xfinity not available
 - c) Viasat residential \$115+/month (business quote only available by calling)
 - d) Hughesnet satellite \$60/month first year, then \$85+ (residential?)
 - e) Starlink satellite \$140+/month
 - f) Verizon residential bundled plan \$60/month plus equipment cost/rental?
 - g) Waveform exterior cell antenna and booster with interior antenna pp. 11-12

COMMITTEE REPORTS

Advocacy - Herrmann

- 1) SJRWMD permits McDonald's/Emerald City; City of Fellsmere, Kentucky Ave. stormwater improvements to increase storage volume, permit #226651
- 2) ACOE permits none
- 3) MRC Lagoon Action Assembly, July 2024, full report https://lovetheirl.org/science/action-assemblies
- 4) St. Johns Riverkeeper, Lisa Rinaman Grove Land/Evans Grove Lands LLC, stormwater farm, IR, St. Lucie update Education/Outreach Bolton/Stephen
 - 1) General Meetings Nov. 26th Karen Miller, City of Sebastian stormwater updates/status, Jan. 28 Jim Moir, IR Lagoonkeeper, Mar. 25, Justin Teall, SSR Preserve State Park/park tour?, May 27?
 - 2) IR County Cons. Lands, South Prong project with VBHS students, rescheduled for Oct. 21, 9am to 1pm
 - 3) Environmental Enhancement Award, due Oct 31
 - 4) Wimbrow Park/River manatee signs
 - 5) South Prong Preserve Open House, Nov. 16, hours? Rain barrel installation
 - 6) Bat house post, Sturgis lumber @\$112 6x6x20ft, plus delivery
- 7) PIAS 6th Ann. Transforming Landscapes for a Sustainable Future Conf. sponsor? Jan 18, Emerson Center pp. 13-14 Financial Greene, Kilkelly estate donation received, 7 mo. CD established at WellsFargo

Governance - Herrmann

Information - Glover

Membership - Herrmann, Oct. renewals-none, new members - none

Publicity - Penny Phillips

Volunteer - vacant - South Prong Preserve volunteer dates?

Round robin -

Adjournment

ANNOUNCEMENTS

- 1) Next BOD meeting November 12, 9:45am, Ryall house
- 2) St. Johns RWD Southern Recreation Lands meeting, Oct. 22, 6-8pm, Palm Bay Service Center pp. 15-16
- 3) Roseland Women's Club/Community Park workday resumes in Oct, 9am (monthly on the third Wed.)
- 4) IR Lagoon Day Fest, Front St. Park, Melbourne, Nov. 9, 10am 2pm
- Brevard IR Lagoon Coalition Lagoon Straight Talk, Dec. 10, 5:30-8pm, Eau Gallie Civic Center, Melbourne, RSVP required at https://interland3.donorperfect.net/weblink/weblink.aspx?name=E363692&id=14
- 6) Sebastian Earth/Arbor Day, Riverview Park, Saturday, April 26, 2025

FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS 'MEETING MINUTES SEPTEMBER 10, 2024--9:45 am, RYALL HOUSE, SOUTH PRONG PRESERVE

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 9:43am. In attendance were Herrmann (vice-pres.), Greene (treas.), and directors Bolton, Stephen and Zingman. Peterson (secretary) had an excused absence.

CALL FOR ADDITIONS/DELETIONS TO AGENDA--none

MINUTES FROM PREVIOUS MEETING(S)(AP, pp.2-3)—Motion by Herrmann, seconded by Bolton, to approve Minutes of the June 11, 2024 directors' meeting, approved unanimously.

TREASURER'S REPORT(AP, pp.4-10)—Motion by Herrmann, seconded by Greene, to accept the Treasurer's Report, as of August 31, 2024, approved unanimously.

PRESIDENT'S REPORT—Glover reported that the dead tree adjacent to the entry gate partially fell in the previous few days. The County had the debris removed, but left the rest of the dead tree standing, which is still an issue. Rear deck is failing; County planned to requisition funding to replace, which will hopefully be in this year's FY budget. We plan to install a bat house.

UNFINISHED BUSINESS--

- 1) Adopt-a-Road--IR County for Rte. 512 segment—no update, awaiting County response
- 2) St. Sebastian River road signs—answer received from IR County traffic dept. they will not install signs. Tim to talk with the Sebastian historical society as they petitioned for formal recognition of historical name and may have worked to have signs installed at that time.
- 3) Shirley Kilkelly estate donation release/receipt(AP, pp.11-15)—Motion by Stephen, seconded by Bolton, to sign agreement and submit to receive the donation, approved unanimously. Brief discussion about Shirley and possibility of memorializing her memory.

NEW BUSINESS--

FSSR FL Corporation, registered agent (AP, p. 16)—John Evans, an FSSR founding member and attorney, has been our registered agent, using his business address, since our founding. Glover learned in the last several months he has retired and contacted him to see if he would be agreeable to remaining as our registered agent, no response received. Glover learned John has developed some level of dementia and is unable to continue his service. Motion by Stephen, seconded by Herrmann, approved unanimously. Glover to check on updating info with state.

COMMITTEE REPORTS

Advocacy-Herrmann

- 1) SJRWMD permits-two permits of interest received (AP, pp. 17-29).
- 2) ACOE permits-none
- 3) Dr. Gilmore-petition for endangered fish status. Outline and progress shared with Grant. He stated that details we outlined were not necessary and that he planned to move forward to submit petition himself. Need to follow up with Grant and committee who volunteered to help no response received over the summer.
- 4) Mangrove fungal disease reported by Dr. Skadden at MRC nursery. Disease is world-wide and they should be able to deal with it, but impact has been great at the Palm Bay nursery. (AP, p.30).
- 5) MRC's Lagoon Action Assembly held in July 2024, need to review report, available on their website.
- 6) Evans Grove Lands LLC, stormwater farm—info meeting held in June 2024 in Vero with Lisa Rinaman, Ex. Dir., St. Johns Riverkeeper. Glover attended and provided an update. Herrmann shared that the IR Neighborhood Association is involved and would share any updates. (AP, pp. 31-34).
- 7) Brevard County biosolids moratorium extension—email received from the Brevard IR Lagoon Coalition reported that Brevard County Commission recently took action to extend their biosolids moratorium.

Education/Outreach-Bolton/Stephen

- 1) General Meetings-Sept. 24th –St. Sebastian River Preserve State Park had to postpone, due to conflict. We will provide an info session with Board to invite members and public to attend, to see what we've done recently and are working on. Solicit input about concerns of River issues/request input, answer questions, encourage membership, etc. Bolton/Stephen will work on rescheduling Park presentation, plus Jim Moir, Indian Riverkeeper, and Karen Miller, stormwater engineering, City of Sebastian.
- 2) Wimbrow Park /River manatee signs-no update
- 3) The Emerson Center 2024-25 E-Series sponsorship(AP, pp.35-36)-will not sponsor.
- 4) IR County Cons. Lands, South Prong project with school students, September?--Glover will share info from Lingwood.
- 5) St. Sebastian River Greenway—Glover provided update from meeting with IR Land Trust and IR County Cons. Lands, June 12, 2024. Land Trust coordinating with adjacent property owners and will consult with the IR County MPO. Ken Grudens said they've had a mostly positive response.
- 6) Roseland post office landscaping—Glover talked with Holly Dill and the Roseland Community Association has already been checking into options. We can help as needed.
- 7) American Rivers/Verizon mural donation Glover still working with City and historical society to locate placement in the old City Hall building.
- 8) IR Lagoon Day festival, Melbourne, Nov. 9--Glover will submit application.
- 9) South Prong Preserve open house, scheduled for Nov. 16. Ask Penny and Mike if they would provide music.
- 10) Bat house to be installed—Sturgis Lumber has 20 ft. posts available.

Financial-Greene—Kilkelly donation will not trigger updated "solicitation of donations" filing with FL Dept. of State; motion by Bolton, seconded by Herrmann, to invest \$10,000 in a 7-month CD with Wells Fargo, approved unanimously. Terry to coordinate with bank.

Governance--Herrmann-none

Information-Glover-no update

Membership--Herrmann, one renewal due in Sep., one new member-Terry McGinn

Publicity-Penny Phillips—offered a brief description of summer activity, most reaction was the posting on the python snake.

Volunteer-vacant, summer South Prong Preserve volunteer dates – none until October.

Round Robin—Stephen briefly discussed apparent statewide change(s) in the FL State Parks Dept., which he says is causing degradation of the Sebastian Inlet State Park facility.

Adjournment--Greene made a motion, seconded by Herrmann, to adjourn at 11:20 am; approved unanimously.

Respectfully submitted,

Tim Glover Secretary pro-tem

Friends of St. Sebastian River Profit & Loss

September 2024

	Sep 24
Ordinary Income/Expense Income 43400 · Direct Public Support	
43450 · Individ, Business Contributions	201.56
Total 43400 · Direct Public Support	201.56
47200 · Program Income 47230 · Membership Dues	15.00
Total 47200 · Program Income	15.00
Total Income	216.56
Gross Profit	216.56
Expense 62800 · Facilities and Equipment 62890 · Rent, Parking, Utilities	38.71
Total 62800 · Facilities and Equipment	38.71
65000 · Operations 65020 · Postage, Mailing Service 65050 · Telephone, Telecommunications	73.00 10.01
Total 65000 · Operations	83.01
Total Expense	121.72
Net Ordinary Income	94.84
Net Income	94.84

Friends of St. Sebastian River Balance Sheet

As of September 30, 2024

	Sep 30, 24
ASSETS	
Current Assets	
Checking/Savings 10000 · Checking	
10000 · Checking 10020 · Without Donor Restrictions 10030 · With Donor Restirctions	2,270.76
10031 · Geo Schum Memorial Fd	500.00
10033 · Archie Laird Memorial	585.00
10034 · Grants	422.54
Total 10030 · With Donor Restirctions	1,507.54
Total 10000 · Checking	3,778.30
10100 · Petty Cash	45.00
10200 · PayPal	115.83
10220 · Wells Fargo CD	10,000.00
Total Checking/Savings	13,939.13
Other Current Assets 12000 · Undeposited Funds	65.00
12100 Inventory Asset	
12110 · Puppets	300.50
12120 · Clothing 12130 · Miscellanoous Inventory	137.05 4.82
12130 · Miscentarioous inventory	116.64
12100 · Inventory Asset - Other	1,332.96
Total 12100 Inventory Asset	1,891.97
Total Other Current Assets	1,956.97
Total Current Assets	15,896.10
TOTAL ASSETS	15,896.10
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable 20000 · Accounts Payable	38.71
20000 Accounts I dyable	
Total Accounts Payable	38.71
Other Current Liabilities 25500 · Sales Tax Payable	28.99
Total Other Current Liabilities	28.99
Total Current Liabilities	67.70
Total Liabilities	67.70
Equity 30000 · Opening Balance Equity	316.73
32000 · Unrestricted Net Assets Net Income	15,216.56 295.11
Total Equity	15,828.40
TOTAL LIABILITIES & EQUITY	15,896.10
	<u>·</u>

Friends of St. Sebastian River Reconciliation Detail

10000 · Checking, Period Ending 09/30/2024

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balance)					13,733.53
Cleared Tran	sactions					
Checks ar	nd Payments - 5 i	items				
Check	09/02/2024	DC	Google	Χ	-3.60	-3.60
Transfer	09/11/2024			Χ	-10,000.00	-10,003.60
Bill Pmt -Check	09/11/2024	DC	FPL	Χ	-38.78	-10,042.38
Check	09/11/2024	DC	Ooma	Χ	-6.41	-10,048.79
Check	09/17/2024	DC	US Post Office	Χ _		-10,121.79
Total Chec	cks and Payments	;			-10,121.79	-10,121.79
Deposits a	and Credits - 2 it	ems				
Sales Receipt	09/16/2024	1108	Charities Aid Found	Χ	83.28	83.28
Sales Receipt	09/18/2024	1109	Charities Aid Found	Χ _	83.28	166.56
Total Depo	osits and Credits			_	166.56	166.56
Total Cleared	Transactions			_	-9,955.23	-9,955.23
Cleared Balance				_	-9,955.23	3,778.30
Register Balance as	of 09/30/2024				-9,955.23	3,778.30
New Transac						
Checks ar Check	nd Payments - 1 i 10/02/2024	item DC	Google		-3.60	-3,60
			Google	_		
Lotal Chec	cks and Payments	;			-3.60	-3.60
Deposits a Deposit	and Credits - 1 it	em			65.00	65.00
Берозіі	10/03/2024			-		
Total Depo	sits and Credits			_	65.00	65.00
Total New Tra	ansactions			_	61.40	61.40
Ending Balance					-9,893.83	3,839.70

Initiate Business Checking^{sм}

September 30, 2024 ■ Page 1 of 4



FRIENDS OF ST. SEBASTIAN RIVER, INC. SEBASTIAN RIVER INC PO BOX 284 ROSELAND FL 32957-0284

Questions?

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Overdraft Protection	

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Statement period activity summary	
Beginning balance on 9/1	\$13,733.53
Deposits/Credits	166.56

Withdrawals/Debits - 10,121.79

Ending balance on 9/30 \$3,778.30

Account number:

FRIENDS OF ST. SEBASTIAN RIVER, INC. SEBASTIAN RIVER INC

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/3		Recurring Payment authorized on 09/01 Google Gsuite_Fss 650-2530000 CA S384245383147370 Card		3.60	13,729.93
9/10		Fpl Direct Debit Elec Pymt 09/24 1232872117 Ppda Friends of St. Sebasti		38.78	13,691.15
9/11		Recurring Payment authorized on 09/10 Ooma,Inc 888-711-6662 CA S384254729512417 Card		6.41	
9/11		Withdrawal Made In A Branch/Store		10,000.00	3,684.74
9/17		Cybergrants-Cafa Cybergrant ACH_8153683 Friends of St Sebastia	83.28		
9/17		Purchase authorized on 09/17 USPS PO 11805504 13305 Ro Roseland FL P584261556703751 Card		73.00	3,695.02
9/19		Cybergrants-Cafa Cybergrant ACH_8176745 Friends of St Sebastia	83.28		3,778.30
Ending ba	lance on 9/30				3,778.30
Totals			\$166.56	\$10,121.79	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/01/2024 - 09/30/2024	Standard monthly service fee \$10.00	You paid \$0.00	
The bank has waived the fee for this fee period.			
How to avoid the monthly service fee Have any ONE of the following each fee period	Minimum required	This fee period	
Average ledger balance	\$1,000.00	\$7,070.00 ÷	
Minimum daily balance	\$500.00	\$3,684.74 ÷	

C1/C1



Home Headwaters Heritage & Cultural Center



Headwaters Heritage & Cultural Center

The Florida Remembered Society (FRS) proudly announces the future construction of Headwaters Heritage & Cultural Center, an interdisciplinary museum showcasing and

celebrating the diverse cultural heritage, environment, and history of Florida. The Center will provide a fun and interactive venue where residents and visitors learn, connect and cultivate an appreciation for Florida's colorful history. FRS recognizes Florida's unique history that holds a crucial place in the nation's history books. The Center will bring together the most impressive artifacts, stories, and exhibitions to foster a deeper understanding of the State's diverse cultures, natural beauty, and rich history. Thoroughly designed to cater to all ages, this Center will offer unforgettable experiences that will leave visitors with a renewed sense of appreciation for the Sunshine State.

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8:00AM	Online Registration-PelicanIslandAudubon.org-Tickets \$25 & includes box lunch. \$35 after Jan 12. Native plants on sale from Native Plant Nurseries
9:00- 9:50	Dr. Craig N. Huegel, Curator, University of South Florida Botanical Garden, owner and operator of Hawthorn Hill Native Wildflowers, and teaches biology at St. Petersburg College. <i>Native Trees for Birds</i>
10:00- 10:50	Troy Springer , Founder & President, Springer Environmental Services, <i>Taking Green Landscaping to the Next Level</i>
10:50- 11:10	Break Native plants on sale from Native Plant Nurseries
11:10- 12:00PM	Emily Bell, Communications Coordinator, Florida Wildflower Foundation. <i>Bring on the Butterflies</i>
12:00- 1:00	Lunch with Box Lunches included in the \$25 admission ticket for those attending in person.
1:00- 1:50	Tia Silvasy, University of Florida Residential Horticulture Extension Agent, Hillsborough County, <i>No Mow Lawns in Florida</i>
2:00- 2:50	Dr. Lyn Gettys , Associate Professor of Agronomy (Aquatic and Wetland Plant Science) University of Florida/IFAS Fort Lauderdale Research and Education Center in Davie, FL. <i>Healthy Ponds Using Native Plants for a Sustainable Future</i>
2:50- 3:20	Break Native plants on sale from Native Plant Nurseries
3:20- 4:10	Eric Draper , Retired Florida Park Service Director & Former Audubon Florida Society Executive Director. State Parks and Wildlife Corridors: Strategies for a Sustainable Future
4:10- 4:30	Dr. Richard Baker - Discussion and Summary

\$500

\$250

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SPEAKER BIOGRAPHIES



Dr. Craig N. Huegel, Curator, University of South Florida Botanical Garden, owner and operator of Hawthorn Hill Native Wildflowers, and teaches biology at St. Petersburg College. Former faculty member, Department of Wildlife Ecology and Conservation, University of Florida where he cofounded the Cooperative Urban Wildlife Extension Program. Author of *Native Florida Plants for Shady Landscapes, Native Wildflower and Other Ground Covers for Florida Landscapes*, and *Naïve Plant landscaping for Florida Wildlife*. Uses central Florida landscapes as laboratories to evaluate native plants and grows a wide variety of species (mostly wildflowers) that are not commonly propagated elsewhere.



Troy Springer, Founder & President, Springer Environmental Services, Landscape Professional. 27 years of experience in landscaping and maintenance. He closed Springer Lawn Care and opened Springer Environmental Services to design, build, and maintain high end wildflower meadow projects ranging from urban landscapes to restoring natural areas for private landowners from small installations under \$5,000 to projects over \$100,000 using 98% all natives plant materials. Active in the Florida Native Plant Society for over fifteen years, including the Suncoast Chapter and state board and received a Green Palmetto Award for service.



Emily Bell joined the Florida Wildflower Foundation in 2022 as its communications coordinator. Prior to that, she spent four years coordinating invasive species programs within UF IFAS Extension and for the Florida Invasive Species Partnership. She began her conservation career as an intern for The Nature Conservancy and went on to work for the Florida Department and Environmental Protection and Hawaii Invasive Species Council. She has over a decade of experience with environmental outreach, planning and network building. Emily was born and raised in the wilds of Florida.

Tia Silvasy is a Residential Horticulture Extension Agent in Hillsborough County. She leads the Master Gardener Volunteer program and provides educational programming to help homeowners work towards more sustainable landscapes. She got her agricultural roots from growing up on her grandparents' farm in Pennsylvania. She's been working in the horticulture field for over 30 years. Tia received her undergraduate degree from the University of Central Florida and her master's degree from the University of Hawaii.



Dr. Lyn Gettys' research is focused on the biology and ecology of native and introduced aquatic and wetland plants, developing restoration strategies for native aquatic plants, and evaluation of control methods for managing invasive species. She coordinates the UF/IFAS Aquatic Weed Control Short Course and is an author on more than 300 publications, including 75 refereed papers and 33 articles in Aquatics magazine, and was lead editor Aquatic Ecosystem Restoration Foundation's Best Management Practices Manual. Was the 2022 President and currently President-elect of the Florida Aquatic Plant Management Society and the 2022 President of the Florida Weed Science Society and Board Member of Directors and the Science Advisory Panel for the Aquatic Ecosystem Restoration Foundation.



Eric Draper advises agencies, non-profits, and businesses on environmental finance and policy. He serves on the boards of the Florida Bicycle Association and Conservation Florida. As former Florida Park Service Director, Florida State Parks increased acreage, revenue, and environmental education programs and were awarded an unprecedented fourth gold medal as America's best state parks. Over a 40-year conservation career as Executive Director of Audubon Florida, Senior Vice President National Audubon Society, and working for The Nature Conservancy. he has been a leading advocate for land preservation, water resource protection, and Everglades restoration.

MEMORANDUM

DATE: October 3, 2024

TO: Interested Parties

FROM: St. Johns River Water Management District

Bureau of Land Resources

SUBJECT: Southern Recreation Public Meeting

The St. Johns River Water Management District's Southern Recreational Public Meeting is scheduled for **6–8 p.m.** on **Tuesday, Oct. 22, 2024.** The meeting will be held at the St. Johns River Water Management District's Palm Bay Service Center, Blue Cypress Room, <u>525</u> Community College Parkway SE, Palm Bay, FL 32909.

The purpose of this meeting is to collect input from stakeholders regarding recreational use of District conservation land in the Upper St. Johns River Basin, South Region.

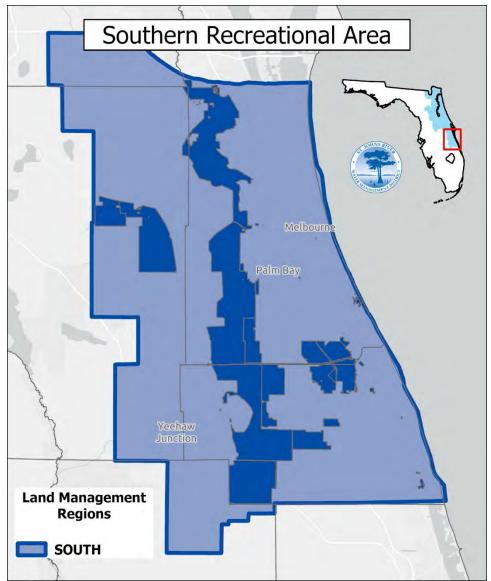
District staff will receive comments from the public during the meeting. If you are unable to attend in person and would like to provide a comment or question, please email SouthernRecreationComments@sjrwmd.com. The answers will be returned via email after the meeting.

Topics, as they relate to public recreational utilization of District lands, will include:

- Overview of recreation on District land in the South Region
- South Region land management and operations updates
- Fellsmere/Headwaters fisheries update- Florida Fish and Wildlife Conservation Commission
- Opportunity for public comment

The Recreational Public Meeting calendar can be found at www.sjrwmd.com/meetings-announcements/. You can also visit www.sjrwmd.com/streamlines/ to view Streamlines/, the online magazine about the work of the St. Johns River Water Management District.

If you have any questions or comments, please contact Patrick McCord at (386) 643-1154 or pjmccord@sjrwmd.com.



South Recreational Area Properties:

South Region

Blue Cypress Conservation Area Fellsmere Grade Fellsmere Water Management Area Fort Drum Marsh Conservation Area Micco Water Management Area River Lakes Conservation Area Sand Lakes Restoration Area Three Forks Conservation Area