

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS MEETING

AGENDA  
TUESDAY, APRIL 11, 2017

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT –

COMMITTEE REPORTS

- Activities –
- Awards – Sherry Shipley
- Buffer Preserve – Tom Bauer
- Fundraising –
- Gopher Tortoise Coalition – Tom Bauer
- Government/Community Relations – Buzz Herrmann
- Membership – Mark Bondy
- Programs –
- Publicity –

UNFINISHED BUSINESS

- 1) Programs – IRL Riverkeeper, Earl Masteller/IRC Sewer project
- 2) SSR info – maps, etc.
- 3) Graham Cox-PIAS, herbicide use by City of Sebastian
- 4) Debris blockage of North Prong
- 5) Brennan – FSSR goals/priorities
- 6) Ansin Tract, North County Transit Hub, MPO meeting, Apr 12, 10am
- 7) City of Sebastian Earth Day – April 22, 9am – 4pm, free
- 8) Board minutes

NEW BUSINESS

- 1) SJRWMD permits – Kashi Phase 2 five year extension, Ansin Tract boardwalk
- 2) ACOE – none
- 3) Brevard County permits - ?
- 4) FSSR newsletter
- 5) VeroBeach.com
- 6) Gopher Tortoise Day April 10<sup>th</sup> - <http://gophertortoisedayfl.com>
- 7) George Schum Award/SRHS Awards Ceremony, Thu, April 13, 7pm, application form
- 8) IRL Science Festival, October 14, 2017, Veteran's Memorial Park, Ft. Pierce
- 9) Next BOD meeting – May 9, 4pm, DMD Park