

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, DECEMBER 12, 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
- Invasive Species – Jane Schnee/Mark Bondy
- Membership – Mark Bondy
- Programs –
- Publicity – Holly Dill

UNFINISHED BUSINESS

- 1) Programs – IRL Riverkeeper, Earl Masteller/IRC Sewer project, Cara Irwin
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Debris blockage of North Prong
- 4) Brennan – FSSR goals/priorities, fall membership gathering – Fellsmere Inn
- 5) CR510 SSR Greenway letter – Brennan
- 6) IR Charter High School request for speaker
- 7) Agenda/minutes sent to members/posted on website
- 8) Members gathering/strategic planning
- 9) “No Spray” river sign
- 10) What projects to spend money on?
- 11) Purchase new aerial map

NEW BUSINESS

- 1) SJRWMD permits – Waterstone Commercial Center/Phase III, Fellsmere “The Preserve” park, Brevard County Denitrification Improvement project
- 2) ACOE – none
- 3) Membership survey
- 4) Expiring Board terms – M. Bondy, T. Bauer, J. Schnee, L. Stieglitz
- 5) Rain gardens – CR512
- 6) Environmental Enhancement Award
- 7) Tim Sax volunteer help?
- 8) Next BOD meeting – Jan 9, 4pm, DMD Park