

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS MEETING

AGENDA  
TUESDAY, FEBRUARY 21, 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 – SJRWMD/Wheeler stormwater park, IRL Riverkeeper, Earl Masteller/IRC Sewer project
- 2) ELC SSR ecosystem/fish aquarium – Eric Spokas
- 3) SSR info – maps, etc.
- 4) Brazilian peppers, St. Sebastian River, MRC
- 5) Graham Cox-PIAS, herbicide use by City of Sebastian
- 6) Debris blockage of North Prong
- 7) Brennan – FSSR goals/priorities
- 8) Invasive plant mailing

NEW BUSINESS

- 1) SJRWMD permits – Mirzam Land Investment LLC – 6.71 acre re-development in downtown Fellsmere, known as City of Fellsmere Regional Lake; IRC Ansin Tract foot bridge
- 2) ACOE – none
- 3) Brevard County permits - ?
- 4) Election of Officers
- 5) Ansin Tract, North County Transit Hub
- 6) Pelican Island Wildlife Festival, Mar. 18 10am-4pm
- 7) City of Sebastian Earth Day – April 22, 9am – 4pm, free
- 8) IRC Day of Service, April 22, volunteer solicitation
- 9) Next BOD meeting – March 14, 5:30 PM, DMD Park