

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, JANUARY 10, 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 – Gayle Heath
- Fundraising –
- Gopher Tortoise Coalition – Gayle Heath
- 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) Donation thank you letter-Bill
- 6) Graham Cox-PIAS, herbicide use by City of Sebastian
- 7) Sebastian Greenway/MRC Visitors' Center, letter of intent
- 8) Debris blockage of North Prong
- 9) Yard sale, Feb. 11, 8am
- 10) Susan Adams/Vincent Burke, Sebastian septic to sewer presentation, Jan. 10, Sebastian City Council
- 11) Brennan – FSSR goals/priorities

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – none
- 3) Brevard County permits - ?
- 4) Board nominations/January elections, expiring terms – B. Brennan, T. Glover, G. Heath, R. Herrmann, B. Zingman; possible additions – Judy Orr, Bob Stevens
- 5) Environmental Enhancement Award – Wheeler Stormwater Park
- 6) City of Sebastian Earth Day – April 22, 9am – 4pm, free
- 7) Next BOD meeting – February 14, 5:30 PM, DMD Park