

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, JULY 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
- Invasive Species – Jane Schnee/Mark Bondy
- 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, fall membership gathering – Fellsmere Inn
- 6) River cleanup
- 7) CR510 SSR Greenway letter – Brennan
- 8) IR Charter High School request for speaker
- 9) Wendy Oliver and Mike Brooks

NEW BUSINESS

- 1) SJRWMD permits –
- 2) ACOE – none
- 3) Brevard County permits - ?
- 4) Invasive plant funding
- 5) Roseland Community Building/Women's Club, engineer review in Aug, fundraising ideas
- 6) DEP SSR water test data
- 7) MRC IRL Communications Assembly, Aug 17-18, focusing on education and messaging
- 8) IRL ScienceFest, Oct 14, 2017, 10am-3pm, Riverwalk, Ft. Pierce
- 9) FPL Barefoot Bay solar farm
- 10) VeroBeach.com listing
- 11) Frank DeJoia funeral, "emeritus"
- 12) Next BOD meeting – Sept 12, 4pm, DMD Park