

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS MEETING

AGENDA  
TUESDAY, MAY 9, 2017

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT – MPO meeting

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) FSSR newsletter
- 7) River cleanup
- 8) CR510 SSR Greenway letter – Brennan
- 9) BoD minutes to FSSR members

NEW BUSINESS

- 1) SJRWMD permits – Sebastian Main St. pier
- 2) ACOE – none
- 3) Brevard County permits - ?
- 4) Library meeting schedule 2017-18
- 5) IR Charter High School request for speaker
- 6) Roseland Community Building restoration
- 7) IRL Basin Mgmt Action Plan (BMAP) annual update meeting, May 16, 9am, Brevard County Agriculture Auditorium, Lake Drive, Cocoa
- 8) Nat Geo magazine for Sebastian Elementary School
- 9) Marjorie Meschi
- 10) Wendy Oliver/Mike Brooks?
- 11) Next BOD meeting – June 13, 4pm, DMD Park