

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, OCTOBER 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 – 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. – research Sebastian and IRC historical records
- 3) Debris blockage of North Prong
- 4) Brennan – FSSR goals/priorities, fall membership gathering – Fellsmere Inn
- 5) River cleanup
- 6) CR510 SSR Greenway letter – Brennan
- 7) IR Charter High School request for speaker
- 8) Agenda/minutes sent to members/posted on website
- 9) Members gathering/strategic planning

NEW BUSINESS

- 1) SJRWMD permits – Cypress Bay Farms at Waterstone/Phase III
- 2) ACOE – none
- 3) Brevard County permits - ?
- 4) DEP SSR water test data
- 5) Visit/educate plant sellers/landscapers about invasive species
- 6) What projects to spend money on?
- 7) Purchase new aerial map
- 8) Membership list
- 9) Cara Irwin river research
- 10) SJRWMD Southern Rec Lands Meeting, Thu, Oct 19, 6-8pm, Blue Cypress Room, Palm Bay
- 11) Airport master plan
- 12) “No Spray” river sign
- 13) Next BOD meeting – Nov 14, 4pm, DMD Park