

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, APRIL 10, 2018

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT – Spoonbill March DEP “hearing,” Thur. 1pm County Admin.

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

Micco Homeowners' Association – Mark Loyacano

Programs –

Publicity – Holly Dill

UNFINISHED BUSINESS

- 1) Programs – IRL Riverkeeper, Earl Masteller/IRC Sewer project, Cara Irwin
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Debris blockage of North Prong – Virginia Barker
- 4) Brennan – FSSR goals/priorities
- 5) CR510 SSR Greenway letter – Brennan
- 6) IR Charter High School request for speaker
- 7) Agenda/minutes sent to members/posted on website
- 8) Members gathering/strategic planning
- 9) What projects to spend money on?
- 10) Purchase new aerial map
- 11) Membership survey – on SurveyMonkey - <https://www.surveymonkey.com/r/XL99H5H>
- 12) D&O liability insurance

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – none
- 3) Library meeting room renewal/rules
- 4) Paper/supplies
- 5) City of Sebastian Earth Day, April 21, 9am-4pm, Riverview Park
- 6) City of Sebastian Natural Resources Board, Tue, May 1, 6pm – landscape ordinance
- 7) Next BOD meeting – May 8, 4pm, DMD Park