

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, APRIL 9, 2019

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT –

UNFINISHED BUSINESS

- 1) Committee Descriptions – Chairs, old issues covered/assigned properly, etc.
- 2) B. Powell/IRC Conservation Lands, Ryall home
- 3) George Schum Award qualifications

NEW BUSINESS

- 1) A Day in the Life of the IRL/SEA a Difference Partner meeting, October 2019 event
- 2) Whitewash book, consideration to purchase and make available for loan
- 3) St. Sebastian River Race, hosted by Outriggers/J.C. Malick, Micco, Sept. 7th; info about 2018 event:
www.facebook.com/events/dale-wimbrow-park-11805-roseland-rd-sebastian-fl/saint-sebastian-river-race/1019398058225237/
- 4) May General Meeting – change to Wednesday, May 29 at IRC Parks & Rec meeting room?
- 5) Next BOD meeting – May 14, 4pm, DMD Park

COMMITTEE REPORTS

Advocacy – Buzz Herrmann

IRC Clean Water Coalition

Micco/Robertson rezoning request

SJRWMD permits – none

ACOE permits – none

Education/Outreach – vacant

Schum Award – Fatima Perez & Aimee Mejia Rone, awards ceremony – April 18, 7pm

Micco Homeowners' Association – Mark Loyacano

Programs – May, B. Powell, IRC Conservation Lands/Stough Property

Sebastian Earth Day Celebration, Riverview Park, Apr 27, 9am to 4pm

City of Sebastian – G. Cox, glyphosate/herbicide

Financial – Brennan/Kluepfel

Governance – Brennan

Information – Glover

Membership – Robin & Archie Laird

Publicity – Holly Dill

Volunteer – vacant

Denton Trail project, Volunteer hours reporting, tentative work date in May