

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, DECEMBER 11, 2018

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
- IRC Clean Water Coalition – Buzz Herrmann
- 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, Missy Weiss/ADIL, alligators, Judy Elseroad-photos, Brevard Zoo
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Sebastian landscape ordinance
- 4) Corrigan partnership, water testing canals
- 5) Sandhill cranes – urbanization issues
- 6) Lift station failure, 133rd Place, Roseland
- 7) PIAS 2nd Transforming Landscapes for a Sustainable Future Conference, Feb. 2, 2019
- 8) Update on donated boat
- 9) FSSR Yard Sale – Feb. 16
- 10) A Day in the Life of the IRL event on the SSR, fall 2019?
- 11) Dave Case, regular river cleanup events
- 12) Nominations – Brennan, Glover, Grabenbauer, Herrmann, Kluepfel, Stephen, Zingman

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – Graves Brothers water storage project
- 3) Pelican Island Audubon 100,000 tree planting project
- 4) City of Sebastian Demonstration Garden – volunteers needed, 12/15 & 1/12/19, 8am to noon
- 5) IRL Symposium, Harbor Branch, February 7-8, 2019, www.indianriverlagoon.org/Symposium.html
- 6) Next BOD meeting – Jan 8, 4pm, DMD Park