

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, FEBRUARY 13, 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

Membership – Mark Bondy

Programs –

Publicity – Holly Dill

UNFINISHED BUSINESS

- 1) Programs – IRL Riverkeeper, Earl Masteller/IRC Sewer project, Cara Irwin, microplastics
- 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) “No Spray” river sign and petition
- 10) What projects to spend money on?
- 11) Purchase new aerial map
- 12) Membership survey
- 13) American Rivers membership renewal

NEW BUSINESS

- 1) SJRWMD permits – Waterstone Commercial Center and 284 lots
- 2) ACOE – none
- 3) Election of Officers
- 4) Mark Locayano volunteer for Micco Homeowners Committee liaison
- 5) Hats/Earth Day shirts
- 6) Tim Sax volunteer help?
- 7) Free-flowing well, South Prong
- 8) Roseland Womens' Club/Community Center
- 9) IRL Council volunteers for Food, Wine & Music Fest, 2/16
- 10) Roseland barbecue, Mar. 17, 10 am to 3 pm
- 11) City of Sebastian Earth Day, April 21, 9am-4pm, Riverview Park
- 12) Next BOD meeting – Mar 13, 4pm, DMD Park