

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, FEBRUARY 12, 2019

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT – election of Officers

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) Board member expectations/qualifications, H. Dill
- 2) Programs – Mar 2019, Missy Weiss, SEA a Difference
- 3) SSR info – maps, etc. – research Sebastian and IRC historical records
- 4) FSSR Yard Sale – Feb. 16
- 5) Board of Directors appointments – Bruce Sabol, Robin & Archie Laird; nomination of Diana Bolton at annual meeting
- 6) Board name tags
- 7) Cathy Allen/The Board Doctor strategic plan

NEW BUSINESS

- 1) SJRWMD permits – Brightline Train #135214-3, The Gardens of Waterstone #96251-25
- 2) ACOE – none
- 3) FDEP herbicide moratorium
- 4) Mark Loyacano – Palm Bay Parkway/community developments
- 5) Meeting with B. Powell/Wendy Swindell, Wed. Feb 13, 10am – adopt Ansin Tract, etc.
- 6) FSSR Board follow-up retreat, Wed, Feb 20, 10am to 1pm, Roseland firehouse, 8025 129th Court
- 7) SJRWMD Southern Rec Lands meeting, Feb 21, 6-8pm, Palm Bay office
- 8) Sebastian Earth Day Celebration, Riverview Park, Apr 27, 9am to 4pm
- 9) Dr. Grant Gilmore preparing petition for listing on endangered fish species in SSR, again
- 10) Next BOD meeting – Mar 12, 4pm, DMD Park