

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, JANUARY 9, 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) Annual election slate - M. Bondy, T. Bauer, J. Schnee, L. Stieglitz
- 13) Membership survey
- 14) Transforming Landscapes workshop, Jan 19-20, Emerson Center, 2 free admissions

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – none
- 3) Tim Sax volunteer help?
- 4) IRNA luncheon, Jan 30, 12pm, Patio, \$20. Anne Shortelle, Director, SJRWMD
- 5) City of Sebastian Earth Day, April 21, 9am-4pm, Riverview Park
- 6) Next BOD meeting – Feb 13, 4pm, DMD Park