

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS MEETING

AGENDA  
TUESDAY, JANUARY 8, 2019

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT – IRC Commission Biosolids moratorium

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, alligators, Judy Elseroad-photos, Brevard Zoo
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Sebastian landscape ordinance
- 4) PIAS 2<sup>nd</sup> Transforming Landscapes for a Sustainable Future Conference, Feb. 2, 2019
- 5) FSSR Yard Sale – Feb. 16
- 6) Dave Case, regular river cleanup events
- 7) Nominations – Brennan, Glover, Grabenbauer, Herrmann, Huwe, Kluepfel, Laird, Loyacano, Lucier, Sabol, Stephen, Wolff, Zingman
- 8) Pelican Island Audubon 100,000 tree planting project
- 9) Board name tags
- 10) FWC – manatee signs on SSR?

NEW BUSINESS

- 1) SJRWMD permits – Cypress Bay Farms/Waterstone stormwater
- 2) ACOE – none
- 3) Ansin Tract – request from B. Powell for FSSR to adopt
- 4) Cathy Allen/The Board Doctor strategic plan
- 5) City of Sebastian Demonstration Garden – volunteers needed, 1/12/19, 8am to noon
- 6) IRL Symposium, Harbor Branch, February 7-8, 2019, [www.indianriverlagoon.org/Symposium.html](http://www.indianriverlagoon.org/Symposium.html)
- 7) SJRWMD Southern Rec Lands meeting, Feb 21, 6-8pm, Palm Bay office
- 8) Next BOD meeting – Feb 12, 4pm, DMD Park