

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, JULY 10, 2018

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT – IRLNEP grant results, Mark L. scope/microplastics

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

Micco Homeowners' Association – Mark Loyacano

Programs –

Publicity – Holly Dill

UNFINISHED BUSINESS

- 1) Programs – IRL Riverkeeper, Earl Masteller/IRC Sewer project, Cara Irwin, Virginia Barker
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Agenda/minutes sent to members/posted on website
- 4) Members gathering/strategic planning – Cathy Allen, Nov. 10, location TBD
- 5) Purchase new aerial map
- 6) Newsletter – format, paper
- 7) D&O liability insurance
- 8) Sebastian landscape ordinance
- 9) Corrigan partnership, water testing canals
- 10) Micco Stormwater Park grand opening/SJRWMD, June 27, 10am, 8890 Fleming Grant Rd.
- 11) FSSR member Dave Case river cleanup work days

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – none
- 3) LaPorte Farms Back to School/Family Fun Day, 11m to 2pm
- 4) No meeting in August, next BOD meeting – Sep 11, 4pm, DMD Park