

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, MARCH 12, 2019

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
- IRC Clean Water Coalition – Buzz Herrmann
- Membership – Mark Bondy
- Micco Homeowners' Association – Mark Loyacano
- Programs –
- Publicity – Holly Dill

UNFINISHED BUSINESS

- 1) Programs – Mar 2019, Missy Weiss, SEA a Difference
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Cathy Allen/The Board Doctor strategic plan
- 4) B. Powell/IRC Conservation Lands, Ansin Tract, Ryall home – 7780 85th St. (CR510), visit Fri. pm?

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – none
- 3) George Schum Award qualifications, SRHS notification, awards ceremony – April 18, 7pm
- 4) Micco/Robertson rezoning request
- 5) Sebastian Earth Day Celebration, Riverview Park, Apr 27, 9am to 4pm
- 6) Dr. Grant Gilmore preparing petition for listing on endangered fish species in SSR, again
- 7) IRL Natl Estuary Program grants available, March 29 deadline
- 8) Harry Hicks Memorial dedication, Dale Wimbrow Park, Sat. March 23, 1pm
- 9) A Day in the Life of the IRL/SEA a Difference Partner meeting, Apr 3, 4:30pm at the ELC
- 10) Next BOD meeting – Apr 9, 4pm, DMD Park