

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, MAY 8, 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

Micco Homeowners' Association – Mark Loyacano

Programs –

Publicity – Holly Dill

UNFINISHED BUSINESS

- 1) Programs – IRL Riverkeeper, Earl Masteller/IRC Sewer project, Cara Irwin
- 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) Agenda/minutes sent to members/posted on website
- 6) Members gathering/strategic planning – Cathy Allen
- 7) What projects to spend money on?
- 8) Purchase new aerial map
- 9) Membership survey – on SurveyMonkey - <https://www.surveymonkey.com/r/XL99H5H>
- 10) D&O liability insurance
- 11) City of Sebastian Natural Resources Board, Tue, May 1, 6pm – landscape ordinance

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – none
- 3) Library meeting room renewal/rules
- 4) New FSSR brochure
- 5) Sebastian City Council- stormwater fee increase public hearing, May 9, 5pm
- 6) Corrigan partnership, water testing canals
- 7) CR510 property flooding/Lateral C canal, cattle operation
- 8) MRC/Yellow Dag Café benefit, May 19, 2-5 pm
- 9) Next BOD meeting – June 12, 4pm, DMD Park