

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS MEETING

AGENDA  
TUESDAY, MAY 14, 2019

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT –

UNFINISHED BUSINESS

- 1) B. Powell/IRC Conservation Lands, Ryall home, May 21, 4pm, 5500 77<sup>th</sup> St.
- 2) George Schum Award qualifications
- 3) St. Sebastian River Race, hosted by Outriggers/J.C. Malick, Micco, Sept. 7<sup>th</sup>; info about 2018 event:  
[www.facebook.com/events/dale-wimbrow-park-11805-roseland-rd-sebastian-fl/saint-sebastian-river-race/1019398058225237/](http://www.facebook.com/events/dale-wimbrow-park-11805-roseland-rd-sebastian-fl/saint-sebastian-river-race/1019398058225237/)

NEW BUSINESS

- 1) A Day in the Life of the IRL/SEA a Difference Partner meeting, October 2019 event
- 2) FSSR newsletter production
- 3) FSSR pot luck/anniversary party, November?, Dale Wimbrow pavilion cost \$25
- 4) Judy Grabenbauer resignation
- 5) Graves Bros. CR510 property – annexation to City of Sebastian
- 6) Next BOD meeting – June 11, 4pm, DMD Park

COMMITTEE REPORTS

Advocacy – Buzz Herrmann

IRC Clean Water Coalition

Micco/Robertson rezoning request, BCC Zoning Meeting, May 30, 5pm, Viera; MHOA request

SJRWMD permits – none

ACOE permits – none

Education/Outreach – vacant

Merchandise – shark finger puppets backordered

Programs – Graham Cox?

City of Sebastian – G. Cox, glyphosate/herbicide

Financial – Brennan/Kluepfel

Governance – Brennan

nominations; filling of vacancies – Bylaws Article 4.05

Information – Glover

Membership – Robin & Archie Laird

Publicity – Holly Dill

Volunteer – vacant

Denton Trail workday, Wednesday , May 15, 8:30am