

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS MEETING

AGENDA  
TUESDAY, NOVEMBER 13, 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
- 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, Missy Weiss/ADIL, alligators, Judy Elseroad-photos, Brevard Zoo, Kathy Hill-IRL Council
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Sebastian landscape ordinance
- 4) Corrigan partnership, water testing canals
- 5) Sandhill cranes – urbanization issues
- 6) Lift station failure, 133<sup>rd</sup> Place, Roseland
- 7) PIAS 2<sup>nd</sup> Transforming Landscapes for a Sustainable Future Conference, Feb. 2, 2019
- 8) Board retreat with Cathy Allen, Collier Club clubhouse, Saturday, Nov. 17, 9:30am to 3:30pm
- 9) Update on donated boat
- 10) IRLNEP small grant possibilities (app. available last year on March 1, 2018)

NEW BUSINESS

- 1) SJRWMD permits – none
- 2) ACOE – Cypress Bay Farms, Babcock Street (214 acres); Fellsmere stormwater pond
- 3) Letter to the City of Sebastian requesting details of chemicals/contractor used in the waterways
- 4) Library meeting room 2019 renewal – 5 meetings @ \$30 each
- 5) FSSR Yard Sale – Feb. 9 or 16?
- 6) Nominations – Brennan, Glover, Grabenbauer, Herrmann, Kluepfel, Stephen, Zingman
- 7) Pelican Island Audubon 100,000 tree planting project
- 8) Next BOD meeting – Dec 11, 4pm, DMD Park