

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, OCTOBER 9, 2018

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT – pine tree thinning, South Prong, west shore

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
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Purchase new aerial map
- 4) Sebastian landscape ordinance
- 5) Corrigan partnership, water testing canals
- 6) Laconia Street property/Stephen Zahn offer/IRLT-Ken Grudens
- 7) Sandhill cranes – urbanization issues
- 8) A Day in the Life of the IRL/Missy Weiss, <https://seadifference.org/adil>, annual ADIL childrens' event, Oct 4
- 9) Lift station failure, 133rd Place, Roseland
- 10) John's Island reuse water pipe under the Lagoon
- 11) PIAS 2nd Transforming Landscapes for a Sustainable Future Conference, Feb. 2, 2019
- 12) Letter of support to M. Busha, TCRPC, re. biosolids moratorium, <http://tcrpc.org/announcements/Biosolids/Summit.html>, biosolids summit, June 8
- 13) Board retreat with Cathy Allen, Collier Club clubhouse, Saturday, Nov. 17, time?

NEW BUSINESS

- 1) SJRWMD permits – Sebastian Harbor Preserve boardwalks, Wabasso Scrub wetland overlook
- 2) ACOE – none
- 3) Mark Bondy – grant application; strategic plans
- 4) Brightline train – Herrmann
- 5) Environmental Enhancement Award nominations, deadline Oct. 31
- 6) Next BOD meeting – Nov 13, 4pm, DMD Park