

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, SEPTEMBER 11, 2018

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – June & July

TREASURERS' REPORT

PRESIDENT'S REPORT – IRLNEP grant results

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, Virginia Barker
- 2) SSR info – maps, etc. – research Sebastian and IRC historical records
- 3) Board retreat/strategic planning – Cathy Allen, Nov. 17, Collier Club, time?
- 4) Purchase new aerial map
- 5) D&O liability insurance - \$1 million policy, \$886/year
- 6) Sebastian landscape ordinance
- 7) Corrigan partnership, water testing canals
- 8) Intl Coastal Cleanup/SSR cleanup, Sep 15
- 9) Laconia Street property/Stephen Zahn offer/IRLT-Ken Grudens

NEW BUSINESS

- 1) SJRWMD permits – Sunshine State Ranch borrow pits, Babcock St.; Brightline temporary trestle and bridge replacement; Fellsmere South Regional Lake
- 2) ACOE – none
- 3) KIRB – debris float for river, location?
- 4) Volusia Water Symposium, Sanborn Center, Deland, Oct. 26, 9am-5pm, <http://volusiawater.org/fall-symposium>
- 5) Sandhill cranes – urbanization issues
- 6) A Day in the Life of the IRL/Missy Weiss, <https://seaadifference.org/adil>, final meeting Sep 12, SRHS, room W107, 4:15pm, prior to the annual ADIL childrens' event, Oct 4
- 7) Sep GM refreshments
- 8) Lift station failure, 133rd Place, Roseland
- 9) IRL ScienceFest, October 27, 10am to 3pm, Ft. Pierce
- 10) Earth Day shirts reorder
- 11) Offer from local rep of FL Cons Voters to give presentation on Amendment 4
- 12) John's Island reuse water pipe under the Lagoon
- 13) PIAS 2nd Transforming Landscapes for a Sustainable Future Conference, Feb. 2, 2019
- 14) IR County Clean Water Coalition/Resolution
- 15) Letter of support to M. Busha, TCRPC, re. biosolids moratorium, <http://tcrpc.org/announcements/Biosolids/Summit.html>
- 16) Next BOD meeting – Oct 9, 4pm, DMD Park