

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, April 12, 2022 – 4pm, Ryall house

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pp. 2-3

TREASURER'S REPORT – pp. 4-11

PRESIDENT'S REPORT – Notice from insurance broker of fee for certificate with third-party, Ryall house update, email inquiry from Andy Hodges/Sebastian Daily News – pp. 12-13

UNFINISHED BUSINESS

- 1) Possible legal assistance from local attorney re. manatees and herbicide issues
- 2) Status of Center for Biological Diversity, Defenders of Wildlife and Save the Manatee Club suit of EPA, re. manatees, from Earthjustice, pp. 14-46
- 3) Cox to contact attorney Glenn re. FL statutes on herbicide permits, update?

NEW BUSINESS

MRC Membership, basic level is \$35

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – Gardens at Waterstone Phase 3, Cypress Bay West at Waterstone Phase 3, Brisben Coquina Mine Phase 3, Micco Rd. bridge replacement (Sotille Canal)

ACOE permits – none

PIAS March 2022 Peligram excerpt reprint – pp. 47-48

IRC MPO Visioning – Laura Moss email – pp. 49-53

Awards (ad hoc) – Schum Award nominees Lucas Bush & Justin Land, SRHS Ceremony, Apr 19, 7pm

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet, order of 25 submitted

Environmental Enhancement Award – give more than one each year?

Audubon Adventures – pp. 54-55

Kayak paddle fest event – pg. 56

ELC Lagoon Fest, May 21, 10am to 4pm

KIRB Great American Cleanup, March 21 to June 22

Financial – Greene, annual corp. and IRS completed

Governance – Herrmann

Information – Glover, website update – no update/in progress, www.fssr.org/tours.htm

Membership – Herrmann

Publicity – Penny Phillips – pp. 57-58

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – May 10, 4pm, Ryall house
- 2) Blue-Green Algae Task Force Report, March 25-31, 2022 – pg. 59
- 3) IRC MPO Draft Final Visioning Report meeting, IRC Admin rm. B1-501, Apr 13, 2pm
- 4) SJRWMD Southern Recreation Lands meeting, April 13, 6-8pm, SJRWMD Palm Bay office
- 5) City of Sebastian Earth Day, April 23, 9am to 4pm, Riverview Park
- 6) IR Lagoon Day, Front Street Park, Melbourne, Nov. 5, 2022