

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, FEBRUARY 9, 2021 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER'S REPORT – pp. 4-10, Maxwell Schum donation

PRESIDENT'S REPORT – MRC SSR property, GuideStar rating

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office
- 2) Invasive Plant workshop and field trips

NEW BUSINESS

- 1) Copies of Silent Spring provided to City Council/City staff

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

City of Sebastian Comprehensive Plan 2040, first reading, January 27th, pp. 11-16

IRNA Septic to sewer conversion cost estimates, pp. 17-21

Education/Outreach – Bolton/Stephen

Peter Hinck, Florida fisherman/sports writer

Canal spraying handout

SRHS Schum award

Financial – Greene

FL Dept. of Ag. and Consumer Services, Charitable Solicitations reg., pp. 22-23

Governance – Herrmann, annual meeting/elections, March meeting

Information – Glover, website update – new trail tours pages – www.fssr.org/tours.htm, new photos added, layout updated to improve navigation and lessen clutter

Membership – Herrmann, membership renewal letter sent, good response, pp. 24-25

Publicity – Held, Facebook stats

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – March 9, 4pm, online
- 2) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, Feb. 8 & 22, 2pm
- 3) ELC/IRL Coalition of conservation groups, next meet., Feb 11
- 4) City of Sebastian Earth Day/Arbor Day, Saturday, April 24, 9am to 4pm