

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA

TUESDAY, FEBRUARY 8, 2022 – 4pm

Google Meet joining info: <https://meet.google.com/cgz-dfqr-isn>

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

PRESIDENT'S REPORT –Roseland Women's Club donation of chairs

UNFINISHED BUSINESS

- 1) Ryall agreement approved by IR Commission, FSSR Atty. John Evans comments p. 11, FPL account established p. 12
- 2) Possible legal assistance/guidance from Kennedy, re. manatees and herbicide issues?
- 3) Cox to contact attorney Glenn re FL statutes on herbicide permits, update?
- 4) Follow-up letter to Sebastian City manager Paul Carlisle

NEW BUSINESS

- 1) Election of Officers – President, Vice President, Secretary and Treasurer

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – Waterstone/Cypress Bay II phased development, p. 13

ACOE permits – none

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet – Fish & Wildlife Foundation of FL sells individual copies-sample ordered, wholesale pricing-25 to 499, \$2.99 ea., retail \$5, p. 14

Financial – Greene, annual corp. filing to be completed with state Div. of Corporations

Governance – Herrmann

Information – Glover, website update – new photos added to Ansin property trail –

www.fssr.org/Ansin.htm

Membership – Herrmann

Publicity – Penny Phillips

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – March 8, 4pm, Ryall house!
- 2) Greene – offer of boat trip rescheduled to Feb?