FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, JANUARY 14, 2020

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pg. 2-5

TREASURERS' REPORT – pg. 6-9

PRESIDENT'S REPORT –

UNFINISHED BUSINESS
1) IRC/Powell-Ryall home office, MOU
2) Strategic plan progress/Committee reports
3) Yard sale, Feb 15, 8am to noon, storage facility, flyer – pg. 10
4) Annual Meeting, Jan 28, 2020, nominations – see Governance (Officers and Comm. Chairs chosen at Feb. BoD meeting)
5) Invasive plant brochure – Janice Broda (FNPS) checking on possible grant funding.
6) Dr. Grant Gilmore EPA petition for endangered status listing of fish species

NEW BUSINESS
1) Annual Calendar of meetings/events – pg. 11
2) City of Sebastian integrated plant-pest plan workshops, Jan 15, 5pm and Jan 23, 1:30pm
3) Pints for Science/Walking Tree Brewery – Jan 15th, 6pm, Dr. Baker/PIAS – 100,000 trees project
4) Letter of support for ORCA Kilroy funding – pg. 12-15
5) IRLNEP Small Grant Application, www.irlcouncil.com/requests-for-proposals.html – Feb. 28 deadline
6) Next BOD meeting – Feb 11, 4pm, DMD Park

COMMITTEE REPORTS
  Advocacy – Herrmann
        SJRWMD permits –
        ACOE permits – none
        City of Sebastian herbicide moratorium/IR County
        PIAS/IRC Conservation Lands Bond Program – pg. 16-17
  Education/Outreach – Bolton/Stephen
        January Annual Meeting – Kathy Hill, IRL Council, refreshments?
        March – FL Today/Jim Waymer IRL 2016 documentary - www.youtube.com/watch?v=kfoxMQ3uJaE, Balance for Earth IRL video - www.youtube.com/watch?v=x-cvMVaYpZU Alexis Peralta/IRC Stormwater, CWC septic video
        Pelican Island Wildlife Festival, March 7, 10am – 4pm
  Financial – Brennan/Kluepfel
  Governance – Herrmann
        Slate for elections at Annual Meeting, Jan. 28 – incumbents: Bondy, Bolton, Sabol; new: Julia Held, Carol Lynn Peterson
  Information – Glover
        Special info web page or website idea/example - www.ocklawahariver.com - pg. 18
  Membership – vacant
  Publicity – vacant
  Volunteer – Erin Fagan
        Tim setting up donated computer with necessary software, may have an issue with memb. database