

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA

TUESDAY, JANUARY 11, 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) – pg. 2

TREASURER'S REPORT – pp. 3-9

PRESIDENT'S REPORT – Ryall house/office, Westfield/liability insurance change notice – pg. 10

UNFINISHED BUSINESS

Possible legal assistance, re. City of Sebastian waterways management, update?

Cox to contact attorney Glenn, re. permit requirement of municipalities for herbicide application

Letter to the Indian Riverkeeper?

Rights of Nature – local application/St. Sebastian River

NEW BUSINESS

Consideration of postponing January 25th General/Annual Meeting until March meeting date

Election of Directors – expiring terms: Bolton, Bondy, Peterson and Sabol (designation/selection of Officers is done by the Directors at our February Board meeting)

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – none

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

Color Your Way Through Wild Florida coloring book – coordinates with FL Wildlife Corridor project, wording is good/approved, order yet to be submitted, perhaps reduce to 25 at \$11.90 ea., retail \$17

Fish key chain, 4All Promos, minimum order 250 @ \$1 ea. – pp. 11-12

Plaque of appreciation, with river aerial photo, to be given to Tom Bauer, perhaps May meeting

Mountain Dew Outdoor grant

Financial – Greene, finances completed through the end of 2021, sales tax paid to FL DOR, full-year report to be made available at our Annual Meeting

Governance – Herrmann, Advisory Board members

Information – Glover, website update – new trail tours pages – www.fssr.org/tours.htm, no changes/still in process

Membership – Herrmann, special mailing to members in January to include Bylaws amendment notice – pp. 13-14, Membership Program update notice – pp. 15-16 and renewal reminder to delinquent members

Publicity – Penny Phillips, Facebook statistics, pp. 17-20

Volunteer – vacant

ANNOUNCEMENTS

1) Next BOD meeting – February 8, 4pm

2) Dr. Edie Widder at VB Book Center, Jan 11, 6pm with her new book “Below the Edge of Darkness”

3) Greene – offer of “three-hour-tour” boat trip on his S.S. Minnow – TBD

4) FYI – CWC-IRC, manatee update, pp. 21-22