

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING

AGENDA

TUESDAY, JULY 13, 2021 – 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 – Ryall house/office, invasive plant brochure printing

UNFINISHED BUSINESS

- 1) Manatee deaths, letter to City Council – pp. 11-15
- 2) Membership Program update and Bylaws amendment – pp. 16-23

NEW BUSINESS

- 1) KIRB-Intl Coastal Cleanup, Sep 18, 2021 sponsor info – pp. 24-26

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no update

ACOE permits – no update

Lead sampling at bridge with Press Journal

Education/Outreach – Bolton/Stephen

*Planting a Refuge for Wildlife* booklet – no update

Financial – Greene

Governance – Herrmann, see Unfinished Business, item 2, Bylaws Amendment

Information – Glover, website update – new trail tours pages – [www.fssr.org/tours.htm](http://www.fssr.org/tours.htm), no changes/still in process

Membership – Herrmann

Publicity – Held, Facebook stats

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – September 14, no August meeting
- 2) KIRB Intl Coastal Cleanup, Saturday, Sep 18, 2021, 8am to 12pm
- 3) IR Lagoon Day, Front Street Park, Melbourne, Nov 13<sup>th</sup>, 10am – 2pm
- 4) FYI, mail – pp. 27-30