

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA

TUESDAY, JUNE 8, 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. 4-8

PRESIDENT'S REPORT – Ryall house/office, door lock

UNFINISHED BUSINESS

- 1) invasive plant project/FLEPPC-Kathy Craddock Burks grant – brochure printing – pg. 9-10
- 2) Manatee deaths, coalition sign-on letter, press release June 8, etc. – pp. 11-25
- 3) Membership Program update and Bylaws amendment – pp. 26-33
 - a) Article III – Membership
 - b) Article IV – Board of Directors
 - c) Article V – Officers
 - d) Article VIII – Miscellaneous
 - e) Article IX – Amendment

NEW BUSINESS

- 1) Dr. Gilmore endangered fish species petition sign-on request – pp. 34-45
- 2) Laura Moss, IRC-BCC, request support for IRC updated hydrological survey – pp. 46-54
- 3) USPS po box renewal, \$118/year, due June 30th
- 4) Participation in the ADIL of the IRL, Oct. 7?

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – pg. 55

ACOE permits – pg. 55

Lead sampling at bridge with Press Journal

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet – no update

IRC Libraries opening to group meetings in October

Financial – Greene, Sebastian River Art Club donation – pg. 56

Governance – Herrmann

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

Membership – Herrmann, give-away item – pp. 57-58

Publicity – Held, Facebook stats

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – July 13, 4pm, online
- 2) Sebastian Integrated Pest Mgmt. sched. – June 14, 28, July 12
- 3) A Day in the Life of the IRL, Oct. 7