

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, MARCH 9, 2021 – 4pm

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 – Urban Waters sign-on letter, Schum award, FDEP Impaired Waters Rule update/change – pp. 11-14

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office

NEW BUSINESS

- 1) Annual Meeting, March 23rd, 7pm, online – approval of slate: T. Glover, T. Greene, B. Herrmann, L. Kluepfel, B. Stephen, B. Zingman
- 2) CWC/PIAS/IRNA/ELC – Florida Forever funding support letter-see addendum

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

Septic – IRC Utilities/V. Burke notice re. North Sebastian sewer project update – pg. 15

SSR speeding boats/manatee deaths – pp. 16-22

SSR bridge status report and response to FDEP, re. lead paint, B. Sabol – pp. 23-24

Education/Outreach – Bolton/Stephen

Attenborough, "A Life on Our Planet" – pg. 25

Alexis Peralta/storm drain art project – pp. 26-27

Environmental Leaders Coalition of IRC/T. Greene – pp. 27-40

Planting a Refuge for Wildlife booklet – pg. 41

Financial – Greene, FDACS application for solicitation of donations update

Governance – Herrmann, Director's election – Officer's election at April BOD

Information – Glover, website update – new trail tours pages – www.fssr.org/tours.htm, new photos added for Ansin Tract; IRC Parks & Rec and IRLT working on virtual trail tours, as well

Kilroy, new web page (www.fssr.org/water-quality.htm), needs more interpretive info – pp. 42-45

Membership – Herrmann, new member gift/giveaways – keychains, pp. 46-53

Publicity – Held, Facebook stats

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – April 13, 4pm, online
- 2) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, Mar. 22, Apr. 5 2pm, extended into May
- 3) FSSR/FNPS-Eugenia Chapter, Invasive Plant workshop at ELC, Mar. 28, 1:30pm, field ID to follow, plus additional tours at South Prong Pres., Apr. 8, 4pm, and ORCA, Apr. 10, 2pm
- 4) City of Sebastian Earth Day/Arbor Day, Saturday, April 24, 9am to 4pm
- 5) Roseland Community Center renovations – pp. 54-55