

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, MAY 12, 2020

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pg. 2-4

TREASURERS' REPORT – pg. 5-13

PRESIDENT'S REPORT – 40 acre parcel for sale, CR510 south or MRC property

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office, MOU
- 2) Strategic plan progress – Goal 1, Information Clearinghouse – pg. 14
- 3) IRLNEP Small Grant application/pesticide applicator license
- 4) Letter to IRC Library Admin, re. advertising of meetings

NEW BUSINESS

- 1) SRHS Awards Ceremony/event follow-up/two checks \$500 – Emily Chester & Madison Uhle

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

Education/Outreach – Bolton/Stephen

General Meeting – next meeting will be Sep. 22

Financial – Brennan/Kluepfel

Dues increase/shirt sales

Governance – Herrmann, no report

Information – Glover

Trail handout/website update, Ted Beck – pg. 15

Membership – vacant

Publicity – Held

Newsletter/format

Volunteer – Erin Fagan

River cleanup postponed/Denton Trail work, update – pg. 16

ANNOUNCEMENTS

- 1) City of Sebastian Earth Day Celebration postponed, new date TBA
- 2) Next BOD meeting – June 9, 4pm, DMD Park