

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING

AGENDA  
TUESDAY, NOVEMBER 10, 2020 – 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. 4-12

PRESIDENT'S REPORT – DMD Park office space

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office
- 2) Strategic plan progress – committees

NEW BUSINESS

- 1) CWC – weekly water sampling for enteric bacteria; results - [www.cwccirc.org/water-quality-monitoring](http://www.cwccirc.org/water-quality-monitoring), volunteers – Matt Dodds, Terry Green, Bruce Sabol
- 2) PIAS tree distribution request, pp. 13-18

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

Canal aerial survey/Ted Beck

City of Sebastian Stormwater Canals IPM, Graham Cox, pg. 19

Education/Outreach – Bolton/Stephen

General Meetings with no meeting

ADIL results, to be posted at [www.teamorca.org/adil.html](http://www.teamorca.org/adil.html), pg. 20-21

IR Environmental Leaders Coalition, pg. 21

IRL Council/NEP Grant – Request for Proposals, pg. 22

Nifty Nabbers, pp. 23-27

Financial – Greene, solicitation of funds, pg. 28

Governance – Herrmann, no report

Information – Glover

website update – new trail tours pages under construction – [www.fssr.org/tours.htm](http://www.fssr.org/tours.htm), looking into possible slide show feature using PhotoSwipe – [www.photoswipe.com](http://www.photoswipe.com)

Membership – vacant

Publicity – Held, no report

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – December 8, 4pm, online
- 2) FDEP Central IRL BMAP webinar, Nov. 13, 10am, registration required at <https://floridadep.gov/dear/water-quality-restoration/content/bmap-meeting-calendar>
- 3) IRL Day, Nov 14, 10am to 2pm, Front St. Park, Melbourne
- 4) IRC, Association of Fundraising Prof. Natl. Philanthropy Day celebration, Nov. 17, pg. 29