

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTOR'S MEETING

AGENDA
TUESDAY, OCTOBER 13, 2020

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pp. 2-3

TREASURER'S REPORT – pp. 4-11

PRESIDENT'S REPORT – PIAS/FSSR letter to SJRWMD, re. millage rate

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office/met with Susan Adams
- 2) Strategic plan progress – Goal 4, Board Development, pp. 12-14
- 3) Rudy's memorial tree, Dale Wimbrow Park, County approved, Little Gem or Sweetbay Magnolia, or false indigo

NEW BUSINESS

- 1) CWC – weekly water sampling for enteric bacteria; results - www.cwcirc.org/water-quality-monitoring

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

CWC letter requesting support, pp. 15-16

Canal aerial survey/Ted Beck

Education/Outreach – Bolton/Stephen

Intl Coastal Cleanup-KIRB, they have moved the date to Oct. 17th due to holidays in Sep.,
<https://americanrivers.org/river-cleanup/st-sebastian-river-cleanup>

A Day in the Life of the IRL, Oct 24th, Dale Wimbrow Park, pp. 17-46

Financial – Greene/Kluepfel, QuickBooks, pg. 47

Governance – Herrmann, no report

Information – Glover

website update – new trail tours pages under construction – www.fssr.org/tours.htm

Membership – vacant

Publicity – Held, no report

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – November 10, 4pm, DMD Park
- 2) SJRWMD Southern Rec Lands webinar, Oct 22, 6pm, registration required at:
<https://register.gotowebinar.com/register/8317886137654556432>
- 3) IRL Day, Nov 14, 10am to 2pm, Front St. Park, Melbourne