

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA

TUESDAY, OCTOBER 12, 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. 4-11

PRESIDENT'S REPORT – Ryall house/office, Julia, S. Peterson-certificate of appreciation

UNFINISHED BUSINESS

- 1) Membership Program update and Bylaws amendment, update para. 4.06 – pp. 12-17

NEW BUSINESS

none

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

Lead sampling at bridge with Press Journal – pp. 18-27 **Confidential until publish by Press Journal, est. Oct. 10, 2021**

Bruce Sabol reimbursement for lead testing incidentals – pg. 28

Clean Water Coalition bacteria sample results – pg. 29

IRC Metropolitan Planning Organization (MPO), Oct 14, 10am to 2pm, Intergenerational Center, Vero Beach, registration required, info: <https://ircgov.com/mpo> - pg. 30

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet – no update

ADIL of the IRL, Oct. 7

Sebastian Library, rescheduled Sep. meeting on Oct. 26-notify members; Nov. meeting

IR Lagoon Day, Nov 13, Melbourne

Financial – Greene, Mountain Dew Outdoor Grant opportunity – pp. 31-32

Governance – Herrmann

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

Membership – Herrmann

Publicity – vacant

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – November 9, 4pm
- 2) IR Lagoon Day, Front Street Park, Melbourne, Nov 13th, 10am – 2pm