

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING  
TUESDAY, JULY 12, 2022-4 PM, RYALL HOUSE

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 4:05 PM. In attendance were Greene (treasurer), Herrmann(vice-pres.), Peterson(secretary), and Stephen, director. Bondy joined via Facetime. Absent were directors Bolton and Zingman.

CALL FOR ADDITIONS/DELETIONS TO AGENDA--See IRC MPO update-six pages chosen from 100-pg. document for Board perusal-see PDF from 7/11/2022

MINUTES FROM PREVIOUS MEETING(S)--Herrmann made a motion, seconded by Greene, that the Minutes from the June 14th, 2022 meeting be approved and accepted; all voted in favor.

TREASURER'S REPORT-(AP, pp.3-11)--Glover pointed out highlighted numbers. We have five uncleared written checks. Glover reminded Board members to be vigilant re warning flags that may appear on balance liability sheet. Herrmann made a motion, seconded by Greene, that the report be accepted for audit; all voted in favor.

PRESIDENT'S REPORT--Ryall House progress report--Glover reported that volunteers have added stepping stones leading to the side porch; wildflower seeds have been sown; wi-fi has been established. Planting beds have to be evened out. Even more home goods were donated by an owner at Riverwalk; Carol Lynn had Board members sign a thank-you card for Ellen Alliger, our latest donor.

UNFINISHED BUSINESS

- 1)Manatee suit filed May 10th, Earthjustice attorney Reichert--no report available
- 2)Cox to contact attorney Glenn re fl. statutes on herbicide permits, update?--none

NEW BUSINESS

COMMITTEE REPORTS

~Advocacy--Herrmann reported that two public workshops re Grave Bros. annexation have already occurred; the next one is scheduled for September.

SJRWMD permits--Brevard County to replace bridge over Sotille Canal on Micco Rd., Sept., 2022 through March, 2023, permit application #182283; IRC to pave Rails-to-Trails west of I-95 to Fellsmere, permit #141651; FDOT application for widening of CR510 from 66th Ave. to CR512, proposed to be a 45mph, 4-lane road, permit #187606

ACOE permits--none

Letter to DEP, re lead in St. Sebastian River (AP, pp.12-14)

Blue-Green Algae Task force Report, June 24-30(AP, pp.15-16)--letter has been sent.

~Education/Outreach-Bolton/Stephen

"Planting a Refuge for Wildlife" booklet, order of 25 submitted and paid for, but not yet received.

Chozen Retreat, Sebastian River cleanup partnership (AP, p.17)-Kashi connection

Stephen mentioned that David Attenborough's "The Year the Earth Changed" video may be the featured subject at our September meeting at the County Library.

~Financial-Greene--no report

~Governance-Herrmann made a motion, seconded by Stephen, that the Board add Karen Greb of the IRNA to our advisory Board, as she will be an asset in helping us contact state and federal govt. agencies re legislative action; all voted in favor.

~Information-Glover, website update-no update/in progress, [www.fssr.org/tours.htm](http://www.fssr.org/tours.htm)

~Membership-Herrmann-Jim Sullivan, Terra Optima, Sebastian

~Publicity-Penny Phillips-Facebook stats (AP, pp.18-20) Google stats(AP, p.21)

~Volunteer-vacant

Adjournment-Herrmann made a motion, seconded by Greene, that the meeting be adjourned at 5:45PM; all voted in favor.

ANNOUNCEMENTS

- 1) Next BOD mtg.-Sept. 13, 4PM. Ryall House--no August meeting
- 2)IR Lagoon Day, Front Street Park, Melbourne, Nov. 5, 2022

Respectfully submitted,

Carol Lynn Peterson  
FSSR Secretary