

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING  
TUESDAY, JUNE 14, 2022, 4PM ON GOOGLE MEET

CALL TO ORDER/ATTENDANCE—Pres. Glover called the meeting to order at 4:05pm. In attendance were Greene(treasurer), Herrmann(vice-pres.), Peterson(secretary), and directors Bolton, Bondy, and Stephen. Advisory director Dr. Graham Cox was also in attendance. Absent was Zingman.

CALLS FOR ADDITIONS/DELETIONS TO AGENDA—Herrmann asked that Graves Property Annexation issue be added.

MINUTES FROM PREVIOUS MEETINGS(S)-(AP, pp.2-3)—Herrmann made a motion, seconded by Greene, to accept the Minutes from the April 12, 2022 meeting; all voted in favor.

TREASURER'S REPORT-(AP, pp.4-10)—Tim explained that "Gifts in Kind" is in regard to the \$600 value ascribed to the painting recently donated to us. Herrmann made a motion, seconded by Greene, that we accept the report; all voted in favor.

PRESIDENT'S REPORT-Ryall workday, garden and walkway improvements (AP, p.11)—Tim reported that several successful outdoor workdays have occurred; hardware on how to improve the landscape and hardscapes has been ordered, as has a free hotspot device to help secure internet reception. We pay \$120 up front for a year, i.e. \$10 monthly. Stephen made a motion, seconded by Herrmann, that we purchase the hotspot device for \$129, incl. shipping. All voted in favor.

UNFINISHED BUSINESS

- 1)Manatee suit filed May 10<sup>th</sup>, USFWS agrees to update manatee "critical habitat" by September, 2024 (AP, pp.12-13)--a legal agreement has been reached with three environmental groups.
- 2)Cox to contact attorney Glenn re FL statutes on herbicide permits, update?—none

NEW BUSINESS

American Rivers members renewal, last-April 21, \$25—Herrmann, seconded by Peterson, proposed that we renew our membership for \$25; all voted in favor.

COMMITTEE REPORTS

~Advocacy—Herrmann reminded everyone there is a workshop on Thursday, June 16<sup>th</sup> at the Sebastian City Hall regarding the Graves Annexation. He and Graham have asked the City if they would make the meeting available online via Zoom but they will not.

SJRWMD permits-none

ACOE permits-none

Latest IRC Visioning workshop?

~Education/Outreach-Bolton/Stephen

"Planting a Refuge for Wildlife" booklet, order of 25 submitted, no update

~Financial—Greene, Cybergrants donations report(AP, pg. 14)—Employees from two companies (Constellation and Exelon) are giving us what may be payroll deduction grants.

~Governance—Herrmann

~Information—Glover, website update-no update/in progress, [www.fssr.org/tours.htm](http://www.fssr.org/tours.htm); Jeff Howe aerial drone survey-image on screen, St. Sebastian River Greenway, incl. Ryall property (AP, p.15)

~Membership—Herrmann will write a letter to Capt. Hiram's and About Kayaks and request donations.

~Publicity—Penny Phillips (see Facebook stats, and responses in AP, pp.16-18)

~Volunteer—vacant

ADJOURNMENT—5:25pm.

ANNOUNCEMENTS

- 1)Next BOD meeting—July 12, 4pm, Ryall house
- 2)FL Legislature: Bending over backwards...
- 3)IR Lagoon Day, Front Street Park, Melbourne, Nov. 5, 2022

Respectfully submitted,



Carol Lynn Peterson  
FSSR Secretary