

**FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING MINUTES
TUESDAY, NOVEMBER 9, 2021 at 4PM on GOOGLE MEET**

President Glover called the meeting to order at 4PM.

In attendance: Glover, Herrmann(VP), Greene(T), Peterson(S), Bolton, Bondy, Stephen and Zingman. Absent: Sabol.

Minutes from 10/12/21: Motion, Greene; second, Bolton to approve the minutes. Passed unanimously.

Treasurer's Report: Motion, Herrmann; second, Bolton to accept this report. Passed unanimously.

President's Report: Ryall House: County Attorney Dylan Reingold is reviewing the contract. Question raised about the cost factor when County guests are staying there? Will guests be vetted?

Unfinished Business: Motion: Bondy, second, Herrmann to accept proposed Membership Program update. Passed unanimously.

New Business: none

Advocacy

Motion: Herrmann, second, Bondy, to have sub-committee meeting, re. spraying in the canals. Passed unanimously.
MRC: Caity Savoia of the MRC working with City of Sebastian and Ducks Unlimited on improving the environment along the SSR. Caity would like to have a meeting with Beth Powell, re. connection to St. Sebastian River Greenway. We should arrange that. Caity asked for City letters?
Glover was asked to write a letter to the City asking who to contact for various questions now that Mr. Griffin is no longer employed the City.

Education/Outreach

November 30th meeting: "The Year Earth Changed" movie to be shown.
Greene commented on quality of the speakers at the library. March meeting: tentatively Robyn Polensky to speak on stormwater landscaping/rain gardens.
Awards: Bolton brought up the possibility of more awards. Criteria must be written and discussed.
Mountain Dew Grant: Greene will send for this.
Baker/PIAS newsletter article: Glover to make copies for IR Lagoon Day Festival and our general meetings.

Financial

Greene had his name added to our bank account and removed Bill Brennan.

Publicity

Penny Phillips to assist with Facebook. Invite her to our board meetings.

Announcements

Greene made offer of a boat trip for board members on the SSR. Details to be worked out.
Low Impact Development: City to have workshop on Dec. 7th, 6pm in City Hall.
Next board meeting: December 14th, 4pm, location to be announced.

Adjournment: Herrmann made a motion to adjourn, second, Bondy. Passed unanimously.

Respectfully submitted,

Buzz Herrmann
Sec Pro Tem