

FSSR Board of Directors' Meeting
Tuesday, Oct. 12, 2021 at 4PM on Google Meet

President Glover called the meeting to order at 4 PM.

In attendance: Glover, Herrmann(VP), Greene(T), Bolton, Bondy, Sabol, Stephen, Zingman(8); Absent: Peterson(S)

Tabled: Bolton stated that the Planting a Refuge for Wildlife booklet be tabled.

Minutes from Previous Meeting: Motion: Bondy to accept the minutes from the 9/14 meeting. Second: Stephen. Passed unanimously

Treasurer's Report: Motion: Bondy to accept the Treasurer's report. Second: Herrmann. Passed unanimously.

President's Report: Ryall house/office:

- *Powell will go over our proposed use agreement changes. Maybe access by November. Upper deck status in question. Approx. 7 acres: West side lateral canal, North and East have private properties in City of Sebastian.

- *Requirement once a month to schedule an event. Bondy questioned property lines and hunting. An environmental assessment was suggested.

- * Due to obtaining a full time job, Julia Held has resigned from the board.

- * In honor of all the excellent photography he has done for us, Sandy Peterson was presented with a plaque.

Unfinished business:

- *Bondy made a motion to accept the By-laws amendments. Second: Herrmann. Yes:7

No: Greene

New business: None

Committee Reports:

Advocacy: Bauer, Matt Dodd, Greene, Sabol (with the cooperation of Lawrence Reisman and the Press Journal) have done an outstanding job of locating lead paint in the river. Press Journal paid for the testing of samples. Test results have been sent to DEP for their information and hopeful action. DEP accepted Brightline Environmental Impact without doing their own testing. The Board has asked the committee to present their findings at our January General Meeting. We will invite other groups (IRNA, CWC, Audubon, MRC, Environmental Learning Group. (Tim will handle this) We will send thank you note to Larry Reisman and the Press Journal. Reimbursement for Sabol's expenses for railroad project were \$85.30.

Samples taken Jan. 19 AM—37 samples with fecal bacteria. Below 35.5: good (59% of test results came back within this zone) 8 samples came back in the 35.5-70.4 zone) and 8 samples came back in the greater than 70 zone. CWC paying for it. Salinity checked also possible causes: stormwater runoff, farmland, septic, lawn chemicals. This is a fine example of members using their expertise. We must get more members involved.

ORCA: donate fish for ORCA study....talk with Diana.

Outreach: possible speaker: Roxanne on septic tanks; IR Lagoon Day will be Nov. 13 in Melbourne; Nov. 23rd: maybe Robin Polenski (Rain Gardens) for March 22, 2022 General meeting. Spraying: City should be notifying residents (Mark, Tim, Graham, to talk with Kim Haigler).

Financial: Greene investigating Green Mt. Dew Outdoor Grant.

Governance: Herrmann stated if not able to attend a meeting, please notify the secretary, Carol Lynn Peterson (231-2469) clp21@comcast.net.

November Board Meeting: Nov. 9th at 4 pm

Adjournment: Motion by Herrmann to adjourn. Second: Bondy Passed unanimously.

Respectfully submitted,

Buzz Herrmann
Secretary Pro Tem