

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, APRIL 13, 2021 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pp. 2-4

TREASURER'S REPORT – pp. 5-11

PRESIDENT'S REPORT – Apr 5th septic to sewer workshop, Sebastian City Hall; invasive plant project/FLEPPC-Kathy Craddock Burks grant

UNFINISHED BUSINESS – Exec. Comm. to meet to consider logistics for new office space; IR County working on facility agreement – no update

NEW BUSINESS

- 1) Election of Officers – Pres., VP, Secretary, Treasurer
- 2) Gen. Liability insurance renewal
- 3) American Rivers donation – last, \$25, July 2019
- 4) Schum award recommendations – Kaden Funnell and Kalena Rutledge – pp. 12-23

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

Manatee deaths, action? – pp. 24-52

Port St. Lucie canal maintenance – Graham

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet – no info yet

Financial – Greene

Governance – Herrmann

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

Membership – Herrmann, Exec. Comm. to meet to review/update membership program

Publicity – Held, Facebook stats

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – May 11, 4pm, online
- 2) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, 2pm, Apr. 12
- 3) FDOT CR510 widening project update, online, Apr. 19, 5:30pm - www.cr510project.com – see “Public Notices” to register
- 4) IR County Commission, Roseland Sewer project hearing, Apr 20, 9am
- 5) City of Sebastian Earth Day/Arbor Day, Saturday, April 24, 9am to 4pm – contact Buzz to volunteer!