

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, DECEMBER 8, 2020 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pp. 2-3

TREASURER'S REPORT – pp. 4-13

PRESIDENT'S REPORT –

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office
- 2) CWC – weekly water sampling for enteric bacteria; results - www.cwccirc.org/water-quality-monitoring, volunteers – Matt Dodds, Terry Green, Bruce Sabol – pg. 14

NEW BUSINESS

- 1) City of Sebastian “Comprehensive Plan 2040” printing – 2 copies, \$128.81
- 2) Meeting facility – Sebastian Yacht Club, \$100 plus \$250 refundable deposit
- 3) Board of Directors – slate/elections, exp. terms – Glover, Greene, Herrmann, Kluepfel, Stephen, Zingman
- 4) Environmental Enhancement Award – committee recommends George Glenn

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

AAF/old Sebastian R&R bridge lead contamination report, (“Attachment 1,” referred to in the ARCADIS Lab letter, duplicates info in our Sep 2020 agenda package – unable to remove due to document security protections) - pp. 15-27

What is a Comprehensive Management Plan – pg. 28

Education/Outreach – Bolton/Stephen

Silent Spring books received, final cost \$128.19, Nifty Nabbers yet to be purchased

IRL Day celebration, Nov. 14 – pg. 29

Financial – Greene, no update

Governance – Herrmann, no report

Information – Glover

website update – new trail tours pages under construction – www.fssr.org/tours.htm, working with computer contact to see if we can make the PhotoSwipe slide show feature work

Membership – Herrmann

Publicity – Held, no report

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – January 12, 4pm, online
- 2) American Rivers (of which we are a member) 2021 priorities - www.americanrivers.org/our-moment-is-now
- 3) FL DEP Central IRL Basin Mgmt. Action Plan webinar, 10am, Dec. 16, registration required at <https://floridadep.gov/dear/water-quality-restoration/content/bmap-meeting-calendar>
- 4) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, Dec. 21, 2pm

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING Minutes
TUESDAY, NOVEMBER 10, 2020 at 4:00 PM
ONLINE VIA GOOGLE MEET

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 4:00 PM. In attendance were Zingman, Herrmann, Greene, Stephen, Bolton, and Peterson.

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA--Update FSSR stationery to reflect Bill Brennan's status as an emeritus Board member now that he is no longer a regular board member, having recently moved out of state.

MINUTES FROM PREVIOUS MEETING(S)--(AP pp.2-3)--Buzz made a motion, seconded by Diana, that we approve the Minutes from the October 2020 BOD meeting; all approved.

TREASURER'S REPORT(AP, pp.4-12)--Buzz made a motion, seconded by Bob, that the report be approved for audit; all agreed.

UNFINISHED BUSINESS--

1)IRC/Powell-Ryall home office--Tim reported that there is nothing new to report as the County has been dealing with an online cyber-attack. Diana offered 4 bamboo chairs and a barco-lounger to add to the furniture we are accumulating.

2)Strategic plan progress--committees--Tim is presently seeking updates.

NEW BUSINESS--

1)CWC--weekly water sampling for enteric bacteria; results - www.cwcirc.org/water-quality-monitoring, volunteers --Matt Dodds, Terry Greene, Bruce Sabol--After considerable discussion, Diana made a motion, seconded by Buzz, that an ad hoc committee be formed to discuss solutions on how best to do effective water sampling. Members will consist of Sabol, Bolton, Greene, and Zingman.

2) PIAS tree distribution request (AP, pp.13-18)--Discussion ensued re Dr. Baker's/Pelican Island Audubon's letter requesting our assistance in finding homes for native plants and live oak trees to be planted on both private and public lands. Tim will make note of this civic activity in upcoming newsletter.

COMMITTEE REPORTS

Advocacy--Herrmann--Buzz sent out congratulatory letters to new City Council members.

~SJRWMD permits--no report

~ACOE permits--no report

~Canal aerial survey/Ted Beck--not accomplished yet due to Ted's health; Bob knows of someone else who can also do the survey.

~City of Sebastian Stormwater Canals IPM, Graham Cox (AP, p. 19)--It was suggested that we again support Dr. Cox on Monday, Nov. 16th when City of Sebastian Integrated Pest Management Committee meets again.

Education/Outreach--Bolton/Stephen

~General Meetings with no meeting--Diana noted that the County Library is still closed to general meetings. Buzz will check with the Yacht Club for possible meeting location. Tim has two options for online presentations--a video by Doug Tallamy on sustainable gardening with native plants and another on gopher tortoises.

Diana made a motion, seconded by Buzz, that we purchase 20 copies (with our FSSR stamp and phone # added to each) of Carson's Silent Spring, Secret Spring, to be added to our lending library and shared with new members--approved unanimously. The cost should be about \$200. Tim will cover this in the upcoming newsletter.

~ADIL results, to be posted at www.teamorca.org/adil.html (AP. pp.20-21)

It was noted that we may need to find a different testing location in 2021, using student participants.

~IR Environmental Leaders Coalition (AP, p.21)--See Tim's report.

~IRL Council/NEP Grant--Request for Proposals (AP, p.22)--Tim agreed to write a letter to the Sebastian City Manager, Natural Resources Board, and Integrated Pest Management Committee on behalf of FSSR. Appl. deadline is January 11, 2021.

~Nifty Nabbers (AP, pp.23-27)

Buzz made a motion, seconded by Diana, that we purchase \$200 worth of trash grabbers before our next clean-up event--all agreed. Terry and Tim will handle the online purchase.

~Financial--Greene--solicitation of funds (AP, p.28)--Terry reviewed the fact that even though we are a 501C3 charitable organization, we still need to register with the state of FL if we wish to continue selling goods to the public.

~Governance--Herrmann, no report

~Information—Glover-- website update--new trail tours pages under construction--
www.fssr.org/tours.htm, looking into possible slide show feature using PhotoSwipe-
www.photoswipe.com

Membership--Buzz offered to become chair.

Publicity--Held--no report

Volunteer-vacant

Adjournment--The meeting was adjourned at 5:20 PM.

Respectfully submitted,
Carol Lynn Peterson
FSSR secretary

Next BOD Meeting--December 8, at 4PM online on Google Meet