

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, DECEMBER 14, 2021 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pg. 2

TREASURER'S REPORT – pp. 3-9

PRESIDENT'S REPORT – Ryall house/office, Roseland Community Center/invasive plants

UNFINISHED BUSINESS

City of Sebastian, management of waterways – ref. FL Statue 68F-20 excerpts, previous emailed;
current City website notification method – pg. 10

NEW BUSINESS

Annual Environmental Enhancement Award – 2020-George Glenn, 2021-Larry Reisman/Press Journal,
plaques-Sebastian City Hall

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – Emerald Lakes Phase 1 West – pp. 11-12

ACOE permits – none

IRC Utilities, septic to sewer status/projected completion – pg. 13

Brevard IRL Coalition, FSSR signed up to be a “partner;” manatee letter to DeSantis – pp. 14-15

MRC requesting to rezone their property, 7.88 acres, on South Prong from low density residential, to
Conservation – pp. 16-19

Glover comments to Dr. Gilmore on C-54/Fellsmere canals herbicide treatment – Gilmore response on
pipefish – pp. 20-23

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet – Fish & Wildlife Foundation of FL sells individual copies, they are
working to track down anyone at the FWC who will respond to our request for wholesale pricing.

Color Your Way Through Wild Florida coloring book – pg. 24

Project Wet activity booklets sale – *Estuaries & Bays, The Water Story*

Financial – Greene

Governance – Herrmann, Robert's Rules Guide – pp. 25-31

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

Membership – Herrmann

Publicity – Penny Phillips – pp. 32-33

Volunteer – vacant

ANNOUNCEMENTS

1) Next BOD meeting – January 11, 4pm

2) SJRWMD – Lake Minneola innovative algal bloom treatment pilot project – webinar to present summary
of findings from the project in Nov. 2020, Dec. 16th, 2pm, registration required at -
www.sjrwmd.com/2021/11/public-invited-to-dec-16-webinar-on-innovative-algal-bloom-treatment-pilot-project-for-lake-minneola

3) Center for Biological Diversity Nov. 19 Press Release, gopher tortoises – pp. 34-35