

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, JANUARY 12, 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. 3-11

PRESIDENT'S REPORT – IRNA

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office

NEW BUSINESS

- 1) Invasive plant brochure/workshops grant – pp. 12-14
- 2) City of Sebastian – new herbicide contractor/resumption of canal spraying – pp. 15-44

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

Letter to Sebastian Mayor Dodd, re. resumption of canal spraying/IPM committee, comments from G. Glenn, Jr. – pp. 45-47

Education/Outreach – Bolton/Stephen

Silent Spring – first order refunded, second edition received, "Property of" stamp enroute

Buzz working on stormwater project with the IRNA, any help/info/input would be great

Updated canal spraying flyer, being hand delivered by Bondy and Stephen, pg. 48

Financial – Greene, FL sale tax paid, corp. filing due May 1st

Governance – Herrmann, annual meeting/elections, exp. terms – Glover, Greene, Herrmann, Kluepfel, Stephen, Zingman

Information – Glover

website update – new trail tours pages under construction – www.fssr.org/tours.htm, new photos added, still working on formatting and slideshow feature

Membership – Herrmann, working with Tim and Terry on membership renewal reminder solicitation

Publicity – Held, no report

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – February 9, 4pm, online
- 2) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, Jan. 11 & 25, 2pm
- 3) ELC virtual movie night, Dr. Duane DeFreese intro to Sir David Attenborough's "A Life on Our Planet," free, RSVP required at www.discoverelc.org/post/a-life-on-our-planet-virtual-viewing-with-the-elc, Jan 27, 6 to 9pm