

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING

AGENDA  
TUESDAY, JULY 12, 2022 – 4pm, Ryall house

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 – Ryall house progress report

UNFINISHED BUSINESS

- 1) Manatee suit filed May 10<sup>th</sup>, Earthjustice attorney Reichert
- 2) Cox to contact attorney Glenn re. FL statutes on herbicide permits, update?

NEW BUSINESS

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – Brevard County to replace bridge over Sotille Canal on Micco Rd., Sep 2022 through March 2023, permit application #182283; IRC to pave Rails-to-Trails west of I-95 to Fellsmere, permit #141651; FDOT application for the widening of CR510 from 66 Ave. to CR512, proposed to be a 45 to 50mph, 4-lane road, permit #187606

ACOE permits – none

Letter to DEP, re., lead in St. Sebastian River, pp. 12-14

Blue-Green Algae Task Force Report, June 24-30, pp. 15-16

Education/Outreach – Bolton/Stephen

*Planting a Refuge for Wildlife* booklet, order of 25 submitted, no update

Chozen Retreat, Sebastian, River cleanup partnership, July 17 – pg. 17

Financial – Greene

Governance – Herrmann

Information – Glover, website update – no update/in progress, [www.fssr.org/tours.htm](http://www.fssr.org/tours.htm)

Membership – Herrmann – Jim Sullivan, Terra Optima, Sebastian

Publicity – Penny Phillips – Facebook stats pp., 18-20, Google stats pg. 21

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – Sept 13, 4pm, Ryall house – no meeting in August
- 2) IR Lagoon Day, Front Street Park, Melbourne, Nov. 5, 2022