

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTOR'S MEETING

AGENDA
TUESDAY, JUNE 9, 2020

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER'S REPORT – pp. 4-12

PRESIDENT'S REPORT – thank you notes, re. G. Schum award; letter to Comm. Adams

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office, MOU – pg. 13
- 2) Strategic plan progress – Goal 2, Membership – pp. 14-15

NEW BUSINESS

- 1) Phillips, 11619 Roseland Rd – property clearing issue, pp. 16-17
- 2) 1 yr. Roseland po box rental renewal—\$92
- 3) Invasive plants brochure reprint—\$100, re. Ed/Outreach Comm. Report, pp. 18-19

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – Brightline/Brevard Zoo oyster relocation, pp. 25-32

ACOE permits – no report

Education/Outreach – Bolton/Stephen

General Meeting – next meeting will be Sep. 22, pg. 18

Invasive Plants brochure – FLEPPC grant award, pp. 20-24

Nat Geo Explorer mag, Sebastian Elem./Lorrie Scott comments, pg. 19

Financial – Brennan/Kluepfel

Terry Greene volunteered to serve as Treasurer, pg. 33

Governance – Herrmann, no report

Information – Glover

website update, Ted Beck

Membership – vacant

Publicity – Held

Newsletter/format, pp. 34-36

Volunteer – Erin Fagan – no report

ANNOUNCEMENTS

- 1) Next BOD meeting – July 14, 4pm, DMD Park
- 2) IRC Metropolitan Planning Organization (MPO) 2045 Long-Range Transportation Plan webinar, Tue, June 9, 2-4pm. Info and RSVP at www.irmpo.com/LRTP
- 3) St. Johns Riverkeeper, "Don't Feed the Algae," June 10, noon – RSVP at www.stjohnsriverkeeper.org/take-action/advocacy-campaigns/dont-feed-the-algae