

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS MEETING

AGENDA  
TUESDAY, MARCH 10, 2020

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURERS' REPORT – pg. 4-10

PRESIDENT'S REPORT – Friends of the North IRC Library membership

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office, MOU
- 2) Strategic plan progress/Committee reports

NEW BUSINESS

- 1) IRLNEP Small Grant Application – pg. 11-34

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – ?

ACOE permits – none

City of Sebastian Comp Plan, Graham Cox – pg. 35

Education/Outreach – Bolton/Stephen

General Meeting – refreshments, greeter/membership; March – FL Today/Jim Waymer IRL  
2016 documentary

Financial – Brennan/Kluepfel

Yard sale follow-up – pg. 36

QuickBooks Accounting details/update, Glover – pg. 37-39

Governance – Herrmann

Information – Glover

Trail maps/website update, Ted Beck – pg. 40

Membership – vacant

Publicity – Held

Volunteer – Erin Fagan

FL DACS pesticide applicator certification requirements and cost – pg. 40

ANNOUNCEMENTS

- 1) FL DEP IRL – North, Banana River, Central – Basin Mgmt. Action Plan (BMAP) Update, Melbourne City Hall, 900 E. Strawbridge Ave., Mar. 11, 2pm
- 2) FL DEP Blue-Green Algae Task Force meeting, Harbor Branch, Mar. 16, 9am
- 3) Roseland Comm. Assoc., Mar 17<sup>th</sup>, 7pm, Roseland Vol. Fire Dept. 8025 19<sup>th</sup> Ct. – Steve Sharkey, Marine Resources Council, IRL Water Quality Update
- 4) City of Sebastian Earth Day Celebration, Saturday, Apr. 25, 9am-4pm
- 5) Next BOD meeting – Apr 14, 4pm, DMD Park