

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, March 8, 2022 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER'S REPORT – pp. 4-9

PRESIDENT'S REPORT – Notice from insurance underwriter with estimate of renewal cost - \$648;
Internet options for Ryall house – pg. 10

UNFINISHED BUSINESS

- 1) Possible legal assistance/guidance from Kennedy, re. manatees and herbicide issues, and comments from Atty. Glenn, re. amicus/letter of support
- 2) Cox to contact attorney Glenn re FL statutes on herbicide permits, update?

NEW BUSINESS

none

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – St. Sebastian Preserve State Park culvert work

ACOE permits – none

Follow-up letter to Sebastian City Manager Paul Carlisle and response – pp. 11-12

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet, order of 25 submitted

Environmental Enhancement Award – give more than one each year?

Kayak paddle fest event – pg. 13

ELC Lagoon Fest, May 21, 10am to 4pm – pg. 14

KIRB Great American Cleanup, March 21 to June 22 – pg. 15

Financial – Greene, annual corp. filing to be completed with state Div. of Corporations; new PayPal payment processing service/card reader – pp. 16-17

Governance – Herrmann

Information – Glover, website update – no update/in progress, www.fssr.org/tours.htm

Membership – Herrmann

Publicity – Penny Phillips – pp. 18-19

Volunteer – vacant

Executive Committee Report – pg. 20

ANNOUNCEMENTS

- 1) Next BOD meeting – April 12, 4pm, Ryall house
- 2) Greene – rescheduled boat trip, March 18?
- 3) Blue-Green Algae Task Force Stickmarsh & Blue Cypress Lake test results, Feb 22-23 – pg. 21-22
- 4) SJRWMD Southern Recreation Lands meeting, April 13, 6-8pm – pg. 23
- 5) City of Sebastian Earth Day, April 23, 9am to 4pm, Riverview Park – pg. 24
- 6) FYI – M. Dersch/Courageous Communications, implementing something new – pp. 25-26