

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

AGENDA
TUESDAY, SEPTEMBER 8, 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. 4-14

PRESIDENT'S REPORT – PIAS letter to SJRWMD, re. FY2020/2021 millage rate – pp. 15-16

UNFINISHED BUSINESS

- 1) IRC/Powell-Ryall home office/met with Susan Adams
- 2) Strategic plan progress – Goal 3, Education/Outreach, pp. 17-18
- 3) Phillips property clearing, Roseland Rd., neighbor of Robin Laird

NEW BUSINESS

- 1) Invasive plants brochure reprint—updated quote/FNPS \$200 donation, pg. 19
- 2) Terry Greene approval as new Board member and Treasurer
- 3) Rudy's memorial tree, Dale Wimbrow Park
- 4) George Glenn, Jr., PA
- 5) Janice Broda, re. IRC Mosquito Control District Board endorsement

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – none

SSR Bridge paint/lead contamination, Bruce Sabol discussion with FDEP, pp. 20-32

Op-Ed, Graham Cox, re. City of Sebastian/Graves Bros development, pp. 33-36

Education/Outreach – Bolton/Stephen

Native planting project – CR 512, pg. 37-38

ELC-IRC Environmental Leaders Coalition, pg. 39-63

A Day in the Life of the IRL, Oct 8th?

Intl Coastal Cleanup-KIRB, they have moved the date to Oct. 17th due to holidays in Sep.,

Brevard Keep Brevard Beautiful holding events Sep. 19th

Financial – Brennan/Kluepfel, report pg. 64

Governance – Herrmann, no report

Information – Glover

website update – new Volunteers page and video adjust, new home page - <http://fssr.org/index-new.html>, virtual tours

Membership – vacant

Publicity – Held

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – October 13, 4pm, DMD Park
- 2) St. Johns Riverkeeper, “Resiliency Through the Tree Canopy” webinar, Sep. 9, 4pm – RSVP at www.stjohnsriverkeeper.org/event/river-rising-webcast-episode-8-cities-are-solving-climate-change