

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING

AGENDA

TUESDAY, SEPTEMBER 14, 2021 – 4pm

Google Meet joining info: <https://meet.google.com/cgz-dfqr-ism>

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER'S REPORT – pp. 3-16

PRESIDENT'S REPORT – Ryall house/office, insurance

UNFINISHED BUSINESS

- 1) Manatee lawsuit - Center for Biological Diversity – pp. 17-18
- 2) Membership Program update and Bylaws amendment, update para. 4.06 – pp. 19-24

NEW BUSINESS

- 1) International Rivers – Universal Declaration of the Rights of Rivers sign-on opportunity, info: [www.rightsofrivers.org](http://www.rightsofrivers.org), pp.25-33

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no update

ACOE permits – no update

Lead sampling at bridge with Press Journal

FL5.org – five conservation ballot amendments: right to clean water, iconic species protection, wetlands protection, ban on captive wildlife hunting and prohibition on toll roads on conservation and rural lands

Bruce Sabol reimbursement for lead testing incidentals

Clean Water Network EPA Clean Water Rule sign-on; signed – pp. 34-35

City of Sebastian waterways IPM, TCPalm story – pp. 36-37

Education/Outreach – Bolton/Stephen

*Planting a Refuge for Wildlife* booklet – no update

ADIL of the IRL, Oct. 7

IR Lagoon Day, Nov 13, Melbourne

Financial – Greene

Governance – Herrmann, see Unfinished Business, item 2, Bylaws Amendment

Information – Glover, website update – new trail tours pages – [www.fssr.org/tours.htm](http://www.fssr.org/tours.htm), no changes/still in process

Membership – Herrmann

Publicity – Held, Facebook stats

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – October 12, 4pm
- 2) KIRB Intl Coastal Cleanup, Saturday, Sep 18, 2021, 8am to 12pm
- 3) IR Lagoon Day, Front Street Park, Melbourne, Nov 13<sup>th</sup>, 10am – 2pm