

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA

TUESDAY, SEPTEMBER 13, 2022 – 4pm, online Google Meet

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER'S REPORT – pp. 3-10

PRESIDENT'S REPORT – Ryall house update, FDOT CR510 workshop

UNFINISHED BUSINESS

Cox to contact attorney Glenn re. FL statutes on herbicide permits, update?

NEW BUSINESS

Ryall property, winter season 2022-23 schedule of events and activities workshop

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – Cypress Bay West Phase IIIB - 304 homes (Waterstone/Sotille Canal) #96251, Gardenia Street (Sebastian) drainage improvements #191141

ACOE permits – none

Response from FDEP, re. our letter - lead in St. Sebastian River, pp. 11-16

Blue-Green Algae Task Force Report, June 24-30, pp. 17-18

NRDC lawsuit re. glyphosate (also TCPalm 23Aug article on glyphosate), pp. 19-24

City of Sebastian re. Graves Bros. annexation meeting Sep 13, 6pm, press release, pg. 25

City of Vero Beach objections to Central IRL BMAP, pp. 26-33

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet received

Chozen Retreat, Sebastian, River cleanup donation, next cleanup late October

Intl Coastal Cleanup with KIRB and Coastal Connections, Sep. 17th, too late for coordination of new location but will encourage our members to participate in already-organized locations; we need to coordinate our own cleanup on the river later in the season with American Rivers

IR Lagoon Day, Front Street Park, Melbourne, Nov. 5, 2022, solicitation of door prize?

Financial – Greene – Endowment Partners account, pg. 34

Governance – Herrmann

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

Membership – Herrmann – new members since May: Jun & Mary-Catherine Chen, Jeff Howe, Rick

Palacios, Joyce & Christopher Powell, Amy & Tony Wood

Publicity – Penny Phillips – Facebook stats unavailable, Google search stats, pg. 35

Volunteer – vacant

ANNOUNCEMENTS

1) Next BOD meeting – Oct 11, 4pm, Ryall house

2) City of Sebastian P&Z meeting re. Graves Bros. Sep. 15th - <https://cityofsebastian.org/Calendar.aspx?EID=949>