

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING MINUTES
TUESDAY, FEBRUARY 8, 2022 on GOOGLE MEET

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 4:00 PM.

In attendance were Herrmann (vice-pres.by phone), Greene(treasurer), Peterson(secretary), and directors Bolton, Sabol, Stephen, and Zingman. Absent was Bondy.

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA--none

MINUTES FROM PREVIOUS MEETING(S)--(AP, pp.2-3)--Stephen, seconded by Bolton, made a motion that the Minutes from the January 11, 2022 meeting be accepted as written by secretary pro-tem Herrmann; all voted in favor.

TREASURER'S REPORT--(AP, pp.4-10)--Greene reported that the Dyreby family recently gave us \$500 in new membership monies. Greene, seconded by Bolton, made a motion that we purchase 250 keychains (bright yellow with black print) to be used for promotional purposes; all voted in favor.

PRESIDENT'S REPORT--Roseland Women's Club donation of chairs--they will donate a dozen chairs once renovations are completed and they gain access to the Roseland Community Center.

UNFINISHED BUSINESS

1)Ryall agreement approved by IR Commission, FSSR Atty. John Evans comments(AP, p.11) FPL acct. established(AP, p.12)--we have insurance coverage, according to our broker Brown and Brown. We now have a FPL acct; our initial deposit of \$289 will eventually be returned to us.

2)Possible legal assistance/guidance from R.F. Kennedy re manatees and herbicide issues--Bolton has received no response.

3)Cox to contact attorney Glenn re Fl. statutes on herbicide permits, update?--no response.

4)Follow-up letter to Sebastian City Manager, Paul Carlisle--Glover and Herrmann will compose a letter, to be sent by certified mail, requesting an update on questions already asked twice earlier: Griffin's replacement?, status of Graves Bros.' property, and status of stormwater master plan for Sebastian. If he does not respond, these questions will be posed directly at the next City Council meeting.

NEW BUSINESS--Election of Officers--president, vice-president, secretary & treasurer—Greene made a motion, seconded by Stephen, that the current slate of officers be accepted for 2022; all voted in favor. Herrmann made a motion, seconded by Stephen, that Peter Hinck be added to the advisory board; all voted in favor.

COMMITTEE REPORTS

~Advocacy--Herrmann

SJRWMD permits--Waterstone/Cypress BayII phased development (AP, p. 13)

ACOE permits--none

~Education/Outreach--Bolton/Stephen

Planting a Refuge for Wildlife booklet--Fish and Wildlife Foundation of Fl. sells individual copies--sample ordered, wholesale pricing-25 to 499, \$2.99 each, retail \$5 (AP, p. 14)—Bolton made a motion, seconded by Greene, that we purchase 25 booklets and sell each for \$5 and hand out complimentary copies to new members; all voted in favor.

~Financial--Greene, annual. corp. filing to be completed with State Div. of Corporations—Greene and Glover will attend to this after officer elections; we have until March 17 to provide renewal info. for soliciting donations to the Fl. Dept. of Agriculture and Consumer Services.

~Governance--Herrmann--no report

~Information-Glover, website update--new photos added to Ansin property trail--www.fssr.org/Ansin.htm

--Glover recently met with photographer Sandy Peterson. Jane Schnee impressed to learn that partridgeberry is a Fl. native plant.

~Membership--Herrmann--our brochure should be available soon to members.

~Publicity--Penny Phillips--see our Facebook page for updated stats.

~Volunteer--vacant

~Adjournment--5:17 PM

ANNOUNCEMENTS:

1)Next BOD meeting--March 8, 4 PM, Ryall House

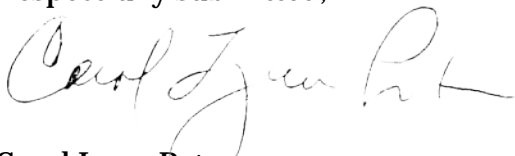
2)Greene--offer of boat trip's new scheduling date?

3)Bruce Sabol will be the featured speaker at our March 22nd meeting at the North County Library in Sebastian.

4) Earth Day is April 23rd.

5) Bolton will present details at March Board meeting of plans for a combined kayak/barbecue social event on the River on Sat., April 30th.

Respectfully submitted,



Carol Lynn Peterson
FSSR Secretary