

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING MINUTES
TUESDAY, MARCH 8, 2022, 4 PM at RYALL HOUSE

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 4:00PM. In attendance were Greene(treasurer), Peterson(secretary) and directors Bolton, Bondy, Stephen, and Zingman, incl. advisory board member Hinck. Absent was Herrmann(vice-pres.).

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA--none

MINUTES FROM PREVIOUS MEETING(S)--(AP, pp.2-3)--Greene made a motion to accept the Minutes from the February 8, 2022 BOD meeting, seconded by Stephen. All voted in favor.

TREASURER'S REPORT--(AP, pp.4-9)--Greene reported that the Profit & Loss statement has been simplified and includes less detail. We have in our accounts \$9000.71 as of Feb. 22, 2022. Bolton made a motion, seconded by Stephen, that we accept the report. All voted in favor.

PRESIDENT'S REPORT--Notice from insurance underwriter with estimate of renewal cost-\$648. Internet options for Ryall house-(AP, p.10). Glover discussed safety issues at the house, incl. unsafe lower deck and what measures we can take on our own to protect ourselves from liability.

UNFINISHED BUSINESS

- 1) Possible legal assistance/ guidance from Kennedy, re manatees and herbicide issues, and comments from Atty. Glenn re amicus/letter of support--Bolton reported that she received a disorganized response from "gatekeepers" who did not seem to understand the nature of our request. Glover reported that acc. to Glenn, an amicus brief is only submitted once a complaint has been formally filed.
- 2) Cox to contact Atty. Glenn re Fl. statutes on herbicide permits, update?--none

NEW BUSINESS--none

COMMITTEE REPORTS

~Advocacy--Herrmann

SJRWMD permits-St. Sebastian State Park culvert work

ACOE permits-none

Follow-up letter to Sebastian City Manager Paul Carlisle and response-(AP, pp.11-12)

~Education Outreach-Bolton/Stephen

Planting a Refuge for Wildlife Booklet, order of 25 submitted-Board members had an opportunity to peruse a sample copy and were very impressed with contents and layout. Environmental Enhancement Award--give more than one each year?--idea discussed,

but no decision arrived at.

Kayak paddle fest event(AP, p.13)-- Bolton and Hinck will be working as committee of two finalizing details after receiving input from Board members and report back to us at April meeting.

ELC Lagoon Fest (AP, p.14)--May 21, 10AM-4PM

KIRB Great American Cleanup(AP, p.15)--March 21 to June 22

~Financial--Greene, annual corp. filing to be completed with state Div. of Corps; new PayPal payment processing service/card reader(AP, pp.16-17)--Greene discussed Zettle, now owned by PayPal, its pricing and hardware. Greene made a motion, seconded by Bondy, that we acquire hardware to be able to use Zettle; all voted in favor.

~Governance--Herrmann-none

~Information-Glover, website update--no update/in progress, www.fssr.org/tours.htm. Glover has heard from Jeff Howe that he may be willing to do some drone work for us.

~Membership--Herrmann-none

~Publicity--Penny Phillips--(AP, pp.18-19)

~Volunteer-vacant

~Executive Committee Report(AP, p.20)

ADJOURNMENT--Bolton made a motion, seconded by Bondy, that the meeting be adjourned at 5:52 PM; all voted in favor.

ANNOUNCEMENTS

1)Next BOD meeting--April 12, 4 PM, Ryall house

2)Greene--Rescheduled boat trip-March 18?

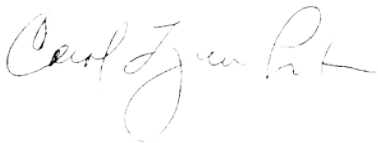
3)Blue-Green Algae Task Force Stick Marsh & Blue Cypress Lake test results Feb. 22-23
(AP, pp.21-22)

4)SJRWMD Southern Recreational Lands Meeting, April 13, 6-8 PM, (AP, p.23)

5)City of Sebastian Earth Day, April 23, 9AM-4PM, Riverview Park(AP, p.24)

6)FYI-M. Dersch/Courageous Communication, implementing something new-(AP, pp.25-26)

Respectfully submitted,



Carol Lynn Peterson
FSSR Secretary