FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS’ MEETING

AGENDA
TUESDAY, APRIL 13, 2021 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pp. 2-4

TREASURER’S REPORT – pp. 5-11

PRESIDENT’S REPORT – Apr 5th septic to sewer workshop, Sebastian City Hall; invasive plant project/FLEPPC-Kathy Craddock Burks grant

UNFINISHED BUSINESS – Exec. Comm. to meet to consider logistics for new office space; IR County working on facility agreement – no update

NEW BUSINESS
1) Election of Officers – Pres., VP, Secretary, Treasurer
2) Gen. Liability insurance renewal
3) American Rivers donation – last, $25, July 2019
4) Schum award recommendations – Kaden Funnell and Kalena Rutledge – pp. 12-23

COMMITTEE REPORTS
Advocacy – Herrmann
    SJRWMD permits – no report
    ACOE permits – no report
    Manatee deaths, action? – pp. 24-52
    Port St. Lucie canal maintenance – Graham
Education/Outreach – Bolton/Stephen
    Planting a Refuge for Wildlife booklet – no info yet
Financial – Greene
Governance – Herrmann
Membership – Herrmann, Exec. Comm. to meet to review/update membership program
Publicity – Held, Facebook stats
Volunteer – vacant

ANNOUNCEMENTS
1) Next BOD meeting – May 11, 4pm, online
2) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, 2pm, Apr. 12
3) FDOT CR510 widening project update, online, Apr. 19, 5:30pm - www.cr510project.com – see “Public Notices” to register
4) IR County Commission, Roseland Sewer project hearing, Apr 20, 9am
5) City of Sebastian Earth Day/Arbor Day, Saturday, April 24, 9am to 4pm – contact Buzz to volunteer!