CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURERS’ REPORT – pg. 5-7

PRESIDENT’S REPORT – Election of Officers

UNFINISHED BUSINESS
1) IRC/Powell-Ryall home office, MOU
2) Strategic plan progress/Committee reports
3) Dr. Grant Gilmore EPA petition for endangered status listing of fish species
4) Letter of support for ORCA Kilroy funding – Approved unanimously in Ag & Nat. Res. Sub., included in proposed budget at $325,000; two possible sensors in IRC – Main Relief Canal and Wabasso

NEW BUSINESS
1) Missy Weiss, Sea a Difference – A Day in the Life of the IRL 2020
2) IRLNEP Small Grant Application, www.irlcouncil.com/requests-for-proposals.html – Feb. 28 deadline, tools/equipment, pg. 8-12
3) Kashi “Healing Waters Fund Raiser Concert,” Feb. 15, 12-4:30pm - www.kashi.org/events/waterconcert
4) SJRWMD Southern Rec. Lands meeting, Feb. 20, 6-8pm, Palm Bay Office, 525 Community College Pkwy SE - www.sjrwm.com/meetings-announcements
5) Next BOD meeting – Mar 10, 4pm, DMD Park

COMMITTEE REPORTS
Advocacy – Herrmann
SJRWM permits – ?
ACOE permits – ?
City of Sebastian Comp Plan Review workshops – G. Cox, pg. 13
IR Neighborhood Association Luncheon, Feb. 13, 11:30am, Woody’s BBQ, RSVP required, pg. 14-15

Education/Outreach – Bolton/Stephen
• General Meeting – refreshments, greeter/membership; March – FL Today/Jim Waymer IRL 2016 documentary - www.youtube.com/watch?v=kfoxMQ3uJaE; Balance for Earth IRL video – www.youtube.com/watch?v=x-cvMVaYpZU; Alexis Peralta/IRC Stormwater; CWC septic video; Sebastian Water Control District
• Friends of the North IRC Library membership
• Earth Day shirts, pg. 16-17
• Finger puppets on order, pg. 18-20

Financial – Brennan/Kluepfel, pg. 21

Governance – Herrmann – see Annual Meeting minutes, pg. 4

Information – Glover – see Volunteer Committee report, pg. 22-23

Membership – vacant

Publicity – vacant

Volunteer – Erin Fagan, pg. 22-23
Pelican Island Wildlife Festival, March 7, 10am – 4pm, volunteers needed