FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS’ MEETING

AGENDA
TUESDAY, FEBRUARY 9, 2021 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pp. 2-3

TREASURER’S REPORT – pp. 4-10, Maxwell Schum donation

PRESIDENT’S REPORT – MRC SSR property, GuideStar rating

UNFINISHED BUSINESS
   1) IRC/Powell-Ryall home office
   2) Invasive Plant workshop and field trips

NEW BUSINESS
   1) Copies of Silent Spring provided to City Council/City staff

COMMITTEE REPORTS
   Advocacy – Herrmann
      SJRWMD permits – no report
      ACOE permits – no report
      City of Sebastian Comprehensive Plan 2040, first reading, January 27th, pp. 11-16
      IRNA Septic to sewer conversion cost estimates, pp. 17-21
   Education/Outreach – Bolton/Stephen
      Peter Hinck, Florida fisherman/sports writer
      Canal spraying handout
      SRHS Schum award
   Financial – Greene
      FL Dept. of Ag. and Consumer Services, Charitable Solicitations reg., pp. 22-23
   Governance – Herrmann, annual meeting/elections, March meeting
      added, layout updated to improve navigation and lessen clutter
   Membership – Herrmann, membership renewal letter sent, good response, pp. 24-25
   Publicity – Held, Facebook stats
   Volunteer – vacant

ANNOUNCEMENTS
   1) Next BOD meeting – March 9, 4pm, online
   2) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, Feb. 8 & 22, 2pm
   3) ELC/IRL Coalition of conservation groups, next meet., Feb 11
   4) City of Sebastian Earth Day/Arbor Day, Saturday, April 24, 9am to 4pm