FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS’ MEETING

AGENDA
TUESDAY, FEBRUARY 8, 2022 – 4pm
Google Meet joining info: https://meet.google.com/cgz-dfqr-isn

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

PRESIDENT’S REPORT – Roseland Women’s Club donation of chairs

UNFINISHED BUSINESS
1) Ryall agreement approved by IR Commission, FSSR Atty. John Evans comments p. 11, FPL account established p. 12
2) Possible legal assistance/guidance from Kennedy, re. manatees and herbicide issues?
3) Cox to contact attorney Glenn re FL statutes on herbicide permits, update?
4) Follow-up letter to Sebastian City manager Paul Carlisle

NEW BUSINESS
1) Election of Officers – President, Vice President, Secretary and Treasurer

COMMITTEE REPORTS
Advocacy – Herrmann
   SJRWMD permits – Waterstone/Cypress Bay II phased development, p. 13
   ACOE permits – none
Education/Outreach – Bolton/Stephen
   Planting a Refuge for Wildlife booklet – Fish & Wildlife Foundation of FL sells individual copies-sample
   ordered, wholesale pricing-25 to 499, $2.99 ea., retail $5, p. 14

   Financial – Greene, annual corp. filing to be completed with state Div. of Corporations
   Governance – Herrmann
   Information – Glover, website update – new photos added to Ansin property trail –
   www.fssr.org/Ansin.htm
   Membership – Herrmann
   Publicity – Penny Phillips
   Volunteer – vacant

ANNOUNCEMENTS
1) Next BOD meeting – March 8, 4pm, Ryall house!
2) Greene – offer of boat trip rescheduled to Feb?