FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS’ MEETING

AGENDA
TUESDAY, JANUARY 12, 2021 – 4pm

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER’S REPORT – pp. 3-11

PRESIDENT’S REPORT – IRNA

UNFINISHED BUSINESS
1) IRC/Powell-Ryall home office

NEW BUSINESS
1) Invasive plant brochure/workshops grant – pp. 12-14
2) City of Sebastian – new herbicide contractor/resumption of canal spraying – pp. 15-44

COMMITTEE REPORTS
  Advocacy – Herrmann
    SJRWMD permits – no report
    ACOE permits – no report
    Letter to Sebastian Mayor Dodd, re. resumption of canal spraying/IPM committee, comments from G. Glenn, Jr. – pp. 45-47
  Education/Outreach – Bolton/Stephen
    Silent Spring – first order refunded, second edition received, “Property of” stamp enroute
    Buzz working on stormwater project with the IRNA, any help/info/input would be great
    Updated canal spraying flyer, being hand delivered by Bondy and Stephen, pg. 48
  Financial – Greene, FL sale tax paid, corp. filing due May 1st
  Governance – Herrmann, annual meeting/elections, exp. terms – Glover, Greene, Herrmann, Kluepfel, Stephen, Zingman
  Information – Glover
    website update – new trail tours pages under construction – www.fssr.org/tours.htm, new photos added, still working on formatting and slideshow feature
  Membership – Herrmann, working with Tim and Terry on membership renewal reminder solicitation
  Publicity – Held, no report
  Volunteer – vacant

ANNOUNCEMENTS
1) Next BOD meeting – February 9, 4pm, online
2) City of Sebastian Integrated Pest Mgmt. Comm. Meeting, Jan. 11 & 25, 2pm
3) ELC virtual movie night, Dr. Duane DeFreese intro to Sir David Attenborough’s “A Life on Our Planet,” free, RSVP required at www.discoverelc.org/post/a-life-on-our-planet-virtual-viewing-with-the-etc, Jan 27, 6 to 9pm