CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER’S REPORT – pp. 3-9

PRESIDENT’S REPORT – Ryall house/office, Westfield/liability insurance change notice – pg. 10

UNFINISHED BUSINESS
  Possible legal assistance, re. City of Sebastian waterways management, update?
  Cox to contact attorney Glenn, re. permit requirement of municipalities for herbicide application
  Letter to the Indian Riverkeeper?
  Rights of Nature – local application/St. Sebastian River

NEW BUSINESS
  Consideration of postponing January 25th General/Annual Meeting until March meeting date
  Election of Directors – expiring terms: Bolton, Bondy, Peterson and Sabol (designation/selection of
  Officers is done by the Directors at our February Board meeting)

COMMITTEE REPORTS
  Advocacy – Herrmann
   SJRWMD permits – none
   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
   Color Your Way Through Wild Florida coloring book – coordinates with FL Wildlife Corridor project,
   wording is good/approved, order yet to be submitted, perhaps reduce to 25 at $11.90 ea., retail $17
   Fish key chain, 4All Promos, minimum order 250 @ $1 ea. – pp. 11-12
   Plaque of appreciation, with river aerial photo, to be given to Tom Bauer, perhaps May meeting
  Financial – Greene, finances completed through the end of 2021, sales tax paid to FL DOR, full-year report
  to be made available at our Annual Meeting
  Governance – Herrmann, Advisory Board members
  in process
  Membership – Herrmann, special mailing to members in January to include Bylaws amendment notice –
  pp. 13-14, Membership Program update notice – pp. 15-16 and renewal reminder to delinquent
  members
  Publicity – Penny Phillips, Facebook statistics, pp. 17-20
  Volunteer – vacant

ANNOUNCEMENTS
  1) Next BOD meeting – February 8, 4pm
  2) Dr. Edie Widder at VB Book Center, Jan 11, 6pm with her new book “Below the Edge of Darkness”
  3) Greene – offer of “three-hour-tour” boat trip on his S.S. Minnow – TBD
  4) FYI – CWC-IRC, manatee update, pp. 21-22