CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER’S REPORT – pp. 4-11

PRESIDENT’S REPORT – Ryall house update

UNFINISHED BUSINESS
1) FL statutes on herbicide permits, G. Cox to contact G. Glenn; Glover contacted Earthjustice atty., awaiting response
2) Herbicide flyers, what more actions to take?
3) Facebook posting status/options – p. 12

NEW BUSINESS
1) Change of Board meeting times?
2) Election of Directors, expiring terms – Glover, Greene, Herrmann, Stephen and Zingman; Bondy resignation

COMMITTEE REPORTS
Advocacy – Herrmann
SJRWMD permits – none
ACOE permits – none
Graves Bros. annexation
FL Right to Clean Water 2024 constitutional amendment, www.floridarighttocleanwater.org
Blake Johnston, failing seawalls, asbestos, Joy Haven Dr.
Double R & D/Carol Hess, Sebastian annexation/land use change, Jan 19th Council meeting – p. 14-15

Education/Outreach – Bolton/Stephen
FSSR Jan. Gen. Meeting, joint with Pelican Island Audubon
Env. Leaders Coalition new comm. – enviro friendly info/brochure for homeowners and HOAs
G. Schum Award/SRHS – confirm for 2023
PIAS Transforming Landscapes conf., The Emerson Center, Jan 21 – volunteers, two free tickets
Swampland – Plants & Animals coloring book – p. 16

Financial – Greene – S. Kilkelly estate, K. Maxwell

Governance – Herrmann – see New Business, item #2

Information – Glover, website – no update

Membership – Herrmann – new members since Nov. – Christina Chambreau, George Ireland

Publicity – Penny Phillips – Facebook stats

Volunteer – vacant – unmet volunteer needs, p. 17

Adjournment

ANNOUNCEMENTS
1) Next BOD meeting – Feb 14, 3pm, Ryall house
2) Ryall property/South Prong Preserve Open House, TBD
3) PIAS “Transforming Landscapes” conference, Sat. Jan 21, 8am-4:30pm
4) Brevard IR Lagoon Coalition, Sewers, Septic Systems and the Health of the IRL, Jan. 19, 5:30-8:30pm, Titusville High School Performing Arts Center, https://helpthelagoon.org/the-coalition/straight-talk-titusville. Free but RSVP. Their previous Straight Talk events on the IRL health have been recorded and can be viewed online – see the link for info.
7) American Rivers 50th Anniversary online celebration, Jan. 25, 12:30pm, p. 18, and www.americanrivers.org/50vision
8) Blue Origin, Kennedy Space Center, Earth Day event, April 21, 2023, 8-11am.
CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 4:07 PM. In attendance were Greene(treasurer), Herrmann(vice-pres.), Peterson(secretary), and directors Bondy, Stephen, and Zingman. Advisory director Grebs was also present. Missing was director Bolton.

CALL FOR ADDITIONS/DELETIONS TO AGENDA--None

MINUTES FROM PREVIOUS MEETING(S)(AP, p.2)--Herrmann made a motion, seconded by Stephen, that Minutes from the Oct. 11, 2022 BOD meeting be approved and accepted; all voted in favor.

TREASURER’S REPORT(AP, pp.3-10)--Herrmann made a motion, seconded by Stephen, that the report be accepted for audit; all voted in favor.

PRESIDENT’S REPORT--Glover reported that the front door lock is still not working properly and that it is better to enter by the back door; Wendy Swindell has promised to set up a mesh railing on outdoor deck to become code-compliant; our OOMA phone is intermittent due to spotty internet service, but messages are received on our Google Voice phone number (772-202-0501); Christmas party is scheduled for Dec. 13th from 2-5 PM. A County water test was completed for a cost of $35. It only tests for bacteria and there were no problems. Herrmann made a motion, seconded by Stephen, that we purchase 2 two and a half gal. jugs to keep on hand from Affordable Water; all voted in favor.

UNFINISHED BUSINESS--Fl. statutes on herbicide permits, G.Cox to contact G.Glenn; Glover contacted Earth Justice atty., awaiting response.

NEW BUSINESS--Agenda additions policy BOD decided that any new item to be added to an agenda must be e-mailed or phoned in to Glover one week ahead of a scheduled meeting; it will then be added to “Call for Additions/Deletions to Agenda.” If a Board member wishes to bring up a topic at a given meeting, he/she has one minute to present and a majority vote must ensue. That new topic would then be considered under New Business if accepted.

COMMITTEE REPORTS
Advocacy-Herrmann
SJRWMD permits-Brisben coquina mine expansion, Babcock St., #105413, p.11; Sunshine Mine owner is Bernard Egan & Co.(Oct. 13 agenda item)
ACOE PERMITS--none
Sebastian septic to sewer program support--Herrmann suggested that we join other environmental groups in support of this effort. Bondy will contact Juanita at City Hall in search of posters on subject.
Jason Brown resignation as IR County Manager--Herrmann suggested that we send him a letter of thanks for his successful leadership.
Blue-Green Algae Task Force Report, Stick Marsh & Blue Cypress Lake (AP, p.12)
Graves Bros. letter to city of Sebastian
Sebastian Airport new hangar, drainage/stormwater--Stephen noted that the Open House was not advertised. Glover suggested that Stephen and Herrmann visit the facility in person together.

Education/Outreach-Bolton/Stephen
Outdoor video/projection equipment (AP, p.13)--too costly for our budget
Ryall property/South Prong Preserve Open House-Jan. 15, 2023?--depends on whether we are code-compliant by that time re protective deck railing.
Book donations for FSSR library-shelving and books--to be located in our office. We will solicit donations at our January Open House.
IR Lagoon Day Fest, Melbourne, Nov. 5, update, video by city of Satellite Beach expected soon, here- www.facebook.com/SustainableSatellite--we made over $200 selling t-shirts and finger puppets at Lagoon Fest.
Environmental Enhancement Award nominees-Kathy Hill IRL Program; Beth Powell, IRC Parks & Rec.; Bruce Sabol--Herrmann made a motion, seconded by Peterson, that Bruce Sabol be this year’s nominee; the Board overwhelmingly agreed.

Financial-Greene-We received notification from the atty. of Shirley Kilkelly that we are one of several environmental groups to be included in the deceased’s estate-amt. yet to be determined.
Governance-Herrmann-none
Information-Glover, website-no update, stats-(AP, p.14)
Membership-Herrmann-no new members since Sept.
Publicity-Penny Phillips-Facebook posting status/options (AP, p.15)
Volunteer-vacant
Adjournment-Herrmann made a motion, seconded by Peterson, that the meeting be adjourned at 5:40 PM; all voted in agreement.

ANNOUNCEMENTS
1) Next BOD meeting-Jan. 10, 4 PM, Ryall House
2) Christmas Party, Dec. 13, 2-5 PM-Peterson handed out individual assignments.
3) Roseland Comm. Assoc. Meeting, Nov. 17, 6:30 PM, Roseland Comm. Bldg., Bay St-Intro. to FL-Friendly Landscaping, Nickie Munroe, Horticulture Agent, IRC Extension

Respectfully submitted,

Carol Lynn Peterson
FSSR Secretary
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## Friends of St. Sebastian River
### Balance Sheet
#### As of December 31, 2022

#### Dec 31, 22

### ASSETS

#### Current Assets
- **Checking/Savings**
  - 10000 · Checking
    - 10020 · Without Donor Restrictions: 8,490.70
  - 10030 · With Donor Restrictions
    - 10033 · Archie Laird Memorial: 585.00
    - 10034 · Grants: 422.54
  - Total 10030 · With Donor Restrictions: 1,007.54
  - Total 10000 · Checking: 9,498.24
- 10100 · Petty Cash: 45.00
- 10200 · PayPal: 916.99

**Total Checking/Savings:** 10,460.23

#### Other Current Assets
- 10300 · Gift Card: 26.26
- 12000 · Undeposited Funds: 127.72
- 12100 · Inventory Asset
  - 12110 · Puppets: 284.50
  - 12120 · Clothing: 137.05
  - 12140 · Hats: 116.64
  - 12100 · Inventory Asset - Other: 924.61
  - Total 12100 · Inventory Asset: 1,462.80

**Total Other Current Assets:** 1,616.78

**Total Current Assets:** 12,077.01

### TOTAL ASSETS
12,077.01

### LIABILITIES & EQUITY

#### Liabilities
- **Current Liabilities**
  - Other Current Liabilities
    - 25500 · Sales Tax Payable: 40.95
  - Total Other Current Liabilities: 40.95

**Total Current Liabilities:** 40.95

**Total Liabilities:** 40.95

#### Equity
- 30000 · Opening Balance Equity: 312.24
- 32000 · Unrestricted Net Assets: 11,294.86
- Net Income: 428.96

**Total Equity:** 12,036.06

**TOTAL LIABILITIES & EQUITY:** 12,077.01
Friends of St. Sebastian River
Publicity – Penny Phillips
November 8, 2022

We already allow anyone to post. If someone posts something, Holly and I would be notified and one of us would have to approve it before it was published to our page. The only thing we could change is to let people post without approval which is an invitation to scammers so I wouldn't recommend it.

I have attached a screenshot of the current settings. The options are:

- Allow posting of anything without review and approval
- Allow posting of photos and video (currently allow)
- Posting of comments that must be approved before they are published (currently allow), or
- Disable the posting of anything by anyone other than an “administrator.”
SUMMARY

There were 12 reported site visits in the past 14 days with 12 samples collected. Algal bloom conditions were observed by samplers at seven of the sites.

On 12/27/2022-1/5/2023, Florida Department of Environmental Protection (DEP) staff performed nine harmful algal bloom (HAB) response site visits. Dominant algal taxa and cyanotoxin results follow each waterbody name.

- Raccoon Lake - Near Boat Ramp: Microcystis aeruginosa, no cyanotoxins detected.
- Caloosahatchee River - Davis Boat Ramp: Microcystis aeruginosa, no cyanotoxins detected.
- Lake Burckett - Center: Microcystis aeruginosa, trace level (0.16 parts per billion (ppb)) microcystins detected.
- Lake Martha - NE Shore: Microcystis aeruginosa, trace level (0.35 ppb) microcystins detected.
- Big Sandy Lake - from Dock: Dominant taxon Oscillatoria sp. in the algal mat sample; no dominant algal taxon in the water sample. trace level (0.13 ppb) microcystins detected in the water sample.
- Caloosahatchee River - Franklin Lock Upstream: No dominant algal taxon, no cyanotoxins detected.
- Lake Marian - Boat Ramp: No dominant algal taxon, 5.0 ppb microcystins detected.
- Coral Gables Canal - East side: Results are pending.
- Lake Weir - Big Lake Village: Results are pending.

On 12/27/2022-12/28/2022, St. Johns River Water Management District (SJRWMD) staff performed routine monitoring at two sampling stations.

- Stick Marsh - North: No dominant algal taxon, no cyanotoxins detected.
- Big Cypress Lake - Center: No dominant algal taxon, no cyanotoxins detected.

Results for completed analyses are available at FloridaDEP.gov/AlgalBloom. This is a high-level summary of the sampling events for the reported week. For all field visit and analytical result details, please refer to the complete algal bloom map with data table for all-county-locations.html.

To receive personalized email notifications about blue-green algae and red tide, visit ProtectingFloridaTogether.gov.
Public Notice

City of Sebastian, Indian River County, Florida

The Planning and Zoning Commission/Local Planning Agency of the City of Sebastian, Indian River County, Florida, has scheduled a public hearing in the City Council Chambers, 1225 Main Street, Sebastian, at a regular meeting to be held on Thursday, January 19, 2023, at 6:00 P.M., to make a recommendation to City Council regarding a request for amendment to the comprehensive plan future land use map for a proposed annexed property containing 40.23 acres, more or less, located south of Sebastian River Landing, east of vacant property, west and north of single family development; existing county land use designation is R (rural residential) and the requested Sebastian land use is LDR (low density residential). All interested parties may appear at the hearing and present testimony with respect to the proposed land use and zoning requests. Additional location details, legals, and survey are available for review in the Community Development Department weekdays from 8:00 AM to 4:30 PM. Al Alvarez, Chairman Planning and Zoning Commission/Local Planning Agency City of Sebastian, Florida. No stenographic record by a certified court reporter will be made of the foregoing meeting. Any person who decides to appeal any decision made by the Council with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. (F.S.286.0105) In compliance with the Americans with Disabilities Act (ADA) of 1990, anyone who needs a special accommodation for this meeting should contact the City's ADA Coordinator at 772-388-8226 at least 48 hours in advance of the meeting. Pub January 4th 2023 TCN5540048
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**District**: 1- NORTH COUNTY W/SEB INLET

**Brief Tax Description**: - SE 1/4 OF NW 1/4

(Note: Not to be used on legal documents)
Swampland Plants and Animals Coloring Book

Swampland Plants and Animals Coloring Book
By: Ruth Soffer

Have fun coloring while taking an ecological tour of major U.S. swamplands. Forty-four excellent illustrations depict river otters, wood turtles, a swamp lily, a Florida panther, a flock of roseate spoonbills, snowy egrets, a cottonmouth snake, alligators, crayfish, and much more. Captions. Dover Original.

You might also Like...
Friends of St. Sebastian River
Volunteer Committee Report – Tim Glover
January 10, 2023

Unmet volunteer needs:

1) Publicity – newsletter production, press releases, publicity/PR, media, marketing, photography, coordinate with Facebook editor.
2) Information – St. Sebastian River research project, website, digitizing archive/historical information, walking tours development/informational materials.
3) Advocacy – monitoring of permits (St. Johns River WMD, Army Corps of Engineers), monitoring legal notices/IR County/City of Sebastian Council agendas, monitor/coordinate activity with other environmental organizations – statewide and national.
4) Volunteers – coordinator and activity leaders/docents, festival/event coordinator.
5) Administrative – monitoring FSSR emails and voice messages, library.
6) Merchandising – monitor merchandise needs/reorders, research/recommend new items.
Learn about our bold new vision

We invite you to join us in a free online celebration
January 25, 1230pm EST Register today!

Join us to celebrate American Rivers' biggest wins since our founding in 1973, and learn about our bold vision for the next 50 years. We invite you to be part of this exciting new chapter.