FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS' MEETING AGENDA TUESDAY, JANUARY 9, 2024 – 3pm, Ryall house/South Prong Preserve

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 – MRC new Exec. Director update, Graves Bros. annexation lawsuit, IRLT river property

UNFINISHED BUSINESS

Adopt-a-Road – awaiting response from IRC Public Works, re. Roseland Rd.

NEW BUSINESS

North IRC Library 2024 contract – pp. 11-12 Purchases for Ryall property – pavers, wheelbarrow – p. 13

COMMITTEE REPORTS

Advocacy - Herrmann

SJRWMD permits – Beach Cove Phase 2, permit #96473-4 (behind Whispering Palms); Hidden Acres, 5 homes, Schumann Dr. permit #193176-2; Crail Manufacturing expansion, 130th St, Roseland, permit #189735-1 ACOE permits – none

Advocacy Comm. Report, re. Sebastian Stormwater Plan Update presentation, City Council meeting, Dec. 13, 2023 – p. 14

IR County to remove derelict vessel from South Prong, from Comm. Moss - pp. 15-20

Emerald Lakes, Palm Bay, promo website - www.emeraldlakesflorida.com

Right to Clean Water, new 2026 campaign, pp. 21-26

Education/Outreach - Bolton/Stephen

Jan 23 FSSR meeting, North IR Library, Joann McGrath

South Prong Preserve Open House, Feb?

Yard sign sample - p. 27

CR 510 road cleanup with SRHS

Roseland Open Air Market, Feb. 17, info table?

"Homegrown National Park" for South Prong Preserve? - pp. 28-29

Gardening for Wildlife Booklet, FWF/Canvas of the Wild, pp. 30-32

Financial – Greene, new Dept. of Treasury corporation "Beneficial Ownership Information" reporting – pp. 33-34 Governance – Herrmann – suggestions for new Advisory Directors; Officers' election at our Feb. BOD Information – Glover, no update

Membership – Herrmann, new members since Nov. Mark H (donation only), Zeffy membership details – pp. 35-38 Publicity – Penny Phillips

Volunteer – vacant, new volunteer mgmt. system, TrackItForward upgrade-\$144/year for up to 100 volunteers – p. 39

Round robin -

Adjournment

ANNOUNCEMENTS

- 1) Next BOD meeting February 13, 3pm, Ryall house
- 2) Roseland Women's Club/Community Park workday, Jan. 17, 9am (monthly on the third Wed.)
- 3) IRNA luncheon Sebastian Stormwater Masterplan, Jan. 17, 11:30am p. 40
- 4) PIAS Transforming Landscapes Conference, Emerson Center, Jan. 20, 2024, 8am to 4:30pm
- 5) Roseland Community Association Annual Membership meeting and "old-fashioned" potluck supper, Thursday, Jan. 25, 5:15pm, LaPorte Farm, 7700 129th St, Roseland, https://www.facebook.com/p/Roseland-Community-Association-100064722214669.
- 6) Roseland Women's Club Open Air Market, Roseland Community Park, Feb. 17, 8am to 1pm

FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS' MEETING MINUTES NOVEMBER 14, 2023--3 pm, RYALL HOUSE, SOUTH PRONG PRESERVE

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 3:10pm. In attendance were Herrmann(vice-pres.), Peterson(secretary) and director Stephen. Greene (treasurer) and Zingman (director) had excused absences. Bolton (director) participated by phone. Wynn, advisory director, was also present.

CALL FOR ADDITIONS/DELETIONS TO AGENDA--1)Add discussion of Open House to Education/Outreach as well as 2)possible adoption of yard signs

MINUTES FROM PREVIOUS MEETING(S)(AP, p. 2)--Herrmann made a motion, seconded by Stephen, that the Minutes from the October 10th, 2023 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--1)FWC/SOIRL St. Sebastian River oyster enhancement project-discussion ensued of a project now in the works 2)Donation of Rex Basher art print (AP,p.11)-Glover and Herrmann will pick up print from SSR member Judy Elseroad, the donation of which we gladly accepted.

UNFINISHED BUSINESS-Adopt-a-Road---awaiting response from IRC Public Works re Roseland Road

NEW BUSINESS--Herrmann made a motion, seconded by Stephen, that we renew our membership with the Marine Resources Council and give them a donation of \$50; all voted in favor.

COMMITTEE REPORTS

Advocacy-Herrmann

SJRWMD permits-web portal inop, TBD

ACOE permits-none

River Oaks Preserve Conceptual Plan update, approved by City council on Oct.11th, with Dixon and McPartlan voting against (3 for, 2 against)

FDEP Blue-green algae report-Oct. 12, Stick Marsh & Blue Cypress Lake(AP,p.13)--algae discovered, but no cyanotoxins

IRLT new acquisition-Stough property, South Prong(AP,pp.14-17)--exciting news for Sebastian, will help lead to a greenway trail along River eventually, two and a half million dollars acquisition cost

Postponed COS Natural Resources Board meeting, Nov. 14, 6pm(AP,pp.18-19) Education/Outreach-Bolton/Stephen

Nov. 28th FSSR meeting, NIRCL, Katherine Booth speaker-Save Our Trees-Oaks

Env. Enhancement Award, nominations due by Oct. 31st--no names at this time CR 510 road cleanup with SRHS-Bolton will contact Julia Held

IR Lagoon Day door prize donation?--we will donate a finger puppet

PIAS Transforming Landscapes Conf., two free tickets/staffing FSSR table?--Bolton and Glover will attend. Others may also.

Lawn Signs with FSSR logo--Stephen would like us to create lawn signs that we can hand out to those interested depicting our logo and stressing an environmental message re saving our waterways; Wynn pointed out that the plastic used would have to be recyclable. Discussion ensued.

Nov. 4th Open House review--Each Board member weighed in and unanimously agreed that it was a real success. Many people came (between 40-50), walked the property (Board members gave tours), ate our healthful snacks, and enjoyed themselves on a beautiful weather day. The scented Marlberry was in full bloom and there was a positive vibe overall.

Financial-Greene-none (absent)

Governance-Herrmann-suggestions for new Advisory Directors-Peterson will send a note to Penny Phillips to see if she is interested in becoming an AD.

Information-Glover, website stats(AP, p.20)

Membership-Herrmann-no new members since Sept.

Publicity-Penny Phillips-pics from Open House placed on Facebook

Volunteer-vacant, new volunteer management system-TrackItForward.com- Glover reviewed the program, both free and paid; free program can handle 25 volunteer max and only uses e-mail (not text) contact. Glover is still researching the subject for us.

Next volunteer workday possibly November 27th, with more to follow in Dec.

Round Robin-December board meeting/Christmas party/New Year's party?--all items to be decided in near future

Adjournment--Herrmann made a motion, seconded by Stephen, that the meeting be adjourned at 4:40pm; all voted in favor.

Respectfully submitted,

Could you lake

Carol Lynn Peterson

FSSR Secretary

ANNOUNCEMENT: Next FSSR BOD mtg. Dec. 12, 2023, 3pm, Ryall House

10:54 AM 01/06/24 Accrual Basis

Friends of St. Sebastian River Profit & Loss

November through December 2023

	Nov - Dec 23
Ordinary Income/Expense	
Income	
43400 · Direct Public Support	75.00
43410 · Corporate Contributions 43450 · Individ, Business Contributions	75.00 2,002.44
Total 43400 · Direct Public Support	2,077.44
••	_,•
47200 · Program Income 47230 · Membership Dues	120.00
Total 47200 · Program Income	120.00
49000 · Sales	
49010 · Puppets	39.26
49020 · Clothing	28.04
49030 · Miscellaneous	1.87
Total 49000 · Sales	69.17
Total Income	2,266.61
Cost of Goods Sold	
50000 · Cost of Goods Sold	
50010 · Puppets	24.55
50020 · Clothing	15.90
50000 · Cost of Goods Sold - Other	8.12
Total 50000 · Cost of Goods Sold	48.57
Total COGS	48.57
Gross Profit	2,218.04
Expense	
62800 · Facilities and Equipment	
62890 · Rent, Parking, Utilities	76.61
Total 62800 · Facilities and Equipment	76.61
65000 · Operations	
65020 · Postage, Mailing Service	166.00
65050 · Telephone, Telecommunications	18.62
65060 · Merchant Service Fee-PayPal	1.85
Total 65000 · Operations	186.47
Total Expense	263.08
Net Ordinary Income	1,954.96
Net Income	1,954.96

10:56 AM 01/06/24 Accrual Basis

Friends of St. Sebastian River Balance Sheet

As of December 31, 2023

	Dec 31, 23
ASSETS	
Current Assets	
Checking/Savings	
10000 · Checking	
10020 · Without Donor Restrictions	10,479.03
10030 · With Donor Restirctions	E00.00
10031 · Geo Schum Memorial Fd 10033 · Archie Laird Memorial	500.00 585.00
10033 · Archie Laird Memoriai	422.54
	
Total 10030 · With Donor Restirctions	1,507.54
Total 10000 · Checking	11,986.57
10100 · Petty Cash	45.00
10200 · PayPal	1,007.91
10210 · Zeffy	500.00
Total Checking/Savings	13,539.48
Other Current Assets	
10300 · Gift Card	26.26
12000 · Undeposited Funds	50.00
12100 · Inventory Asset	
12110 · Puppets	284.50
12120 · Clothing	137.05
12130 · Miscellanoous Inventory	4.82 116.64
12140 · Hats 12100 · Inventory Asset - Other	1.154.05
Total 12100 · Inventory Asset	1,697.06
Total Other Current Assets	1,773.32
Total Current Assets	15,312.80
TOTAL ASSETS	15,312.80
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
25500 · Sales Tax Payable	24.51
Total Other Current Liabilities	24.51
Total Current Liabilities	24.51
Total Liabilities	24.51
Equity	
30000 · Opening Balance Equity	316.73
32000 · Unrestricted Net Assets	11,674.89
Net Income	3,296.67
Total Equity	15,288.29
TOTAL LIABILITIES & EQUITY	15,312.80

10:18 AM 01/06/24

Friends of St. Sebastian River Reconciliation Detail

10000 · Checking, Period Ending 12/31/2023

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balance	•					11,245.07
Cleared Tran						
	nd Payments - 4					
Check	12/2/2023	DC	Google	X	-3.00	-3.00
Bill Pmt -Check	12/9/2023	DC	FPL	X	-36.31	-39.31
Check	12/11/2023	DC	Ooma	X	-6.31	-45.62
Check	12/15/2023	1044	US Post Office	X	-166.00	-211.62
Total Chec	cks and Payments	S			-211.62	-211.62
Deposits a	and Credits - 5 it	tems				
Sales Receipt	12/8/2023	998	Charities Aid Found	Χ	83.28	83.28
Sales Receipt	12/13/2023	999	Charities Aid Found	Χ	83.28	166.56
Deposit	12/15/2023			Χ	620.00	786.56
Sales Receipt	12/20/2023	1007	Charities Aid Found	Χ	83.28	869.84
Sales Receipt	12/21/2023	1008	Charities Aid Found	Χ	83.28	953.12
Total Depo	osits and Credits				953.12	953.12
Total Cleared	Transactions			-	741.50	741.50
Cleared Balance					741.50	11,986.57
Register Balance as	s of 12/31/2023				741.50	11,986.57
New Transac	tions					
Checks ar	nd Payments - 1	item				
Check	1/2/2024	DC	Google		-3.00	-3.00
Total Chec	cks and Payments	S		•	-3.00	-3.00
Deposits a	and Credits - 1 it	tem				
Transfer	1/8/2024				500.00	500.00
Total Depo	osits and Credits				500.00	500.00
Total New Tra	ansactions				497.00	497.00
Ending Balance	Ending Balance				1,238.50	12,483.57

Initiate Business Checking^{sм}

December 31, 2023 ■ Page 1 of 4



FRIENDS OF ST. SEBASTIAN RIVER, INC. SEBASTIAN RIVER INC PO BOX 284 ROSELAND FL 32957-0284

Questions?

Available by phone Mon-Sat 7:00am-11:00pm Eastern Time, Sun 9:00am-10:00pm Eastern Time:
We accept all relay calls, including 711
1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

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Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring, security and fraud prevention, and more.

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A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection

Tips on wiring money

Wiring money is just like sending cash. Help protect yourself by knowing how to spot the signs of a scam. Red flags include pressure to send right away, investments that promise high returns, unexpected requests from impersonators posing as well-known organizations, and last-minute changes to established wire instructions. Consider consulting a banker before you wire money.

Learn more at wellsfargo.com/stopwirescams

Statement period activity summary	
Beginning balance on 12/1	\$11,245.07
Deposits/Credits	953.12
Withdrawals/Debits	- 211.62
Ending balance on 12/31	\$ <mark>11,986.57</mark>

Account number:

FRIENDS OF ST. SEBASTIAN RIVER, INC. SEBASTIAN RIVER INC

Florida account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

_	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	I	Credits	Debits	balance
12/8		Cybergrants-Cafa Cybergrant ACH_6662649 Friends of St Sebastia	83.28		
12/8		Fpl Direct Debit Elec Pymt 12/23 1232872117 Ppda Friends of St. Sebasti		36.31	11,292.04
12/12		Recurring Payment authorized on 12/10 Ooma,Inc 888-711-6662 CA S463344754810286 Card		6.31	11,285.73
12/13		Cybergrants-Cafa Cybergrant ACH_6678185 Friends of St Sebastia	83.28		11,369.01
12/15		eDeposit IN Branch 12/15/23 11:26:37 Am 1524 US Hwy 1 Sebastian FL	620.00		
12/15		Purchase authorized on 12/14 Google *Gsuite_Fss 650-2530000 CA S383348649544681 Card		3.00	11,986.01
12/21		Cybergrants-Cafa Cybergrant ACH_6737755 Friends of St Sebastia	83.28		12,069.29
12/22		Cybergrants-Cafa Cybergrant ACH_6762959 Friends of St Sebastia	83.28		
12/22	1044	Check		166.00	11,986.57
Ending bal	ance on 12/3	1			11,986.57
Totals			\$953.12	\$211.62	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written(checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1044	12/22	166.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/01/2023 - 12/31/2023	Standard monthly service fee \$10.00	You paid \$0.00
The bank has waived the fee for this fee period.		
How to avoid the monthly service fee Have any ONE of the following each fee period	Minimum required	This fee period
Average ledger balance	\$1,000.00	\$11,670.00 ÷
Minimum daily balance	\$500.00	\$11,245.07 ÷

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.



Merchant Account ID:

PayPal ID: info@fssr.org

12/1/23 - 12/31/23

Statement for December 2023

Friends of St. Sebastian River, Inc. PO Box 284 32957 Roseland

Balance Summary (12/1/23 - 12/31/23)

	Available beginning	Available ending	Withheld beginning	Withheld ending
USD	410.38	1,007.91	0.00	0.00

Page 1



Merchant Account ID: PayPal ID: info@fssr.org 12/1/23 - 12/31/23

Activity Summary (12/1/23 - 12/31/23)

	USD
Beginning Available Balance	410.38
Payments received	598.32
Payments sent	0.00
Withdrawals and Debits	0.00
Deposits and Credits	0.00
Fees	-0.79
Ending Available Balance	1,007.91

Page 2



CONFIRMATION FOR NORTH IRC LIBRARY MEETING ROOM

1001 Sebastian Blvd., Sebastian, Florida 32958 772-400-6360 * Fax 772-388-3697 Email: sbachmann1@ircgov.com

ORGANIZATION NAME: Friends of St. Sebastian River

ADDRESS: P.O. Box 284, Roseland, FL 32957

RESPONSIBLE PARTY: Tim Glover

TELEPHONE: 772-202-0501; info@fssr.org

PURPOSE OF MEETING: Environmental Education

MEETING ROOM REQUESTED: Large Meeting Room

DATE(S) REQUESTED: Jan. 23; March 26; May 28; Sept. 24, 2024 (Nov. 26, 2024 reserved. To be paid

on 2025 contract.)

DATES NOT AVAILABLE:

TIME REQUESTED: 6-8 pm

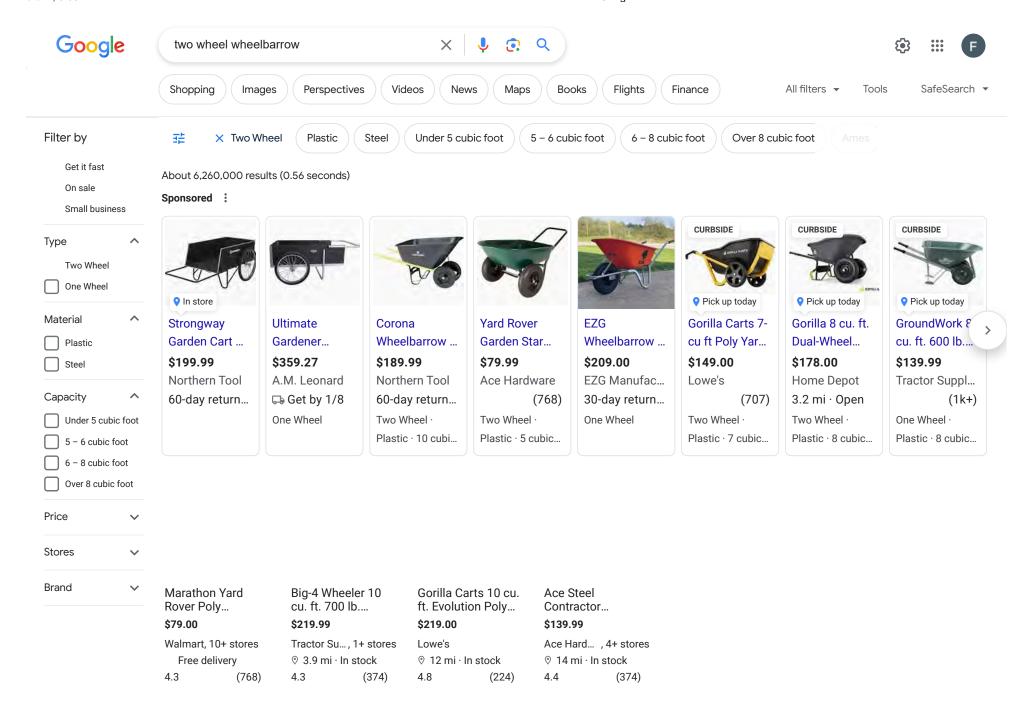
MEDIA EQUIPMENT NEEDED: (Please see request form enclosed)

PLEASE READ AND INITIAL THE FOLLOWING RULES AND REGULATIONS FOR THE USE OF THIS ROOM.

1.	MEETING ROOMS ARE AVAILABLE DURING LIBRARY HOURS (EXCLUDING SUNDAYS) UNLESS APPROVED BY THE DIRECTOR OF LIBRARY SERVICES
2.	ANY PERSON ADVERTISING A MEETING AT THE LIBRARY IN A MISLEADING WAY, SO THAT IT APPEARS TO BE GOVERNMENT SPONSORED, SHALL BE DENIED ANY FUTURE ACCESS TO THE MEETING ROOMS.
3.	THE ORGANIZATION/RESPONSIBLE PARTY IS RESPONSIBLE FOR ITS OWN SETUP AND CLEAN-UP OF THE MEETING ROOM (CHAIRS AND TABLES) AND REMOVAL OF TRASH
4.	NO REFRESHMENTS ARE ALLOWED UNLESS YOU ARE USING LARGE MEETING ROOM
5.	A COUNT OF PERSONS ATTENDING YOUR MEETING MUST BE REPORTED AFTER EACH MEETING.
6.	THE ORGANIZATION/RESPONSIBLE PARTY IS RESPONSIBLE FOR ANY DAMAGES TO LIBRARY PROPERTY, MATERIALS AND/OR EQUIPMENT
7.	THE ORGANIZATION/RESPONSIBLIE PARTY MUST PROPERLY SECURE THE LIBRARY FACILITY AND EQUIPMENT WHEN THE MEETING IS OVER
8.	PERSONS ATTENDING CANNOT BE CHARGED A FEE AND NO SALES OF ANY NATURE WHATSOEVER ARE ALLOWED
9.	MEETINGS CANNOT INTERFERE WITH LIBRARY CLOSING PROCEDURES
10.	ANY ORGANIZATION/RESPONSIBLE PARTY WHO WISHES TO SHOW A FILM MUST PROVIDE PUBLIC PERFORMANCE PERMISSION
11.	INFLAMMABLE SUBSTANCES, EXPLOSIVES, AND INHERENTLY OR POTENTIALLY DANGEROUS MATERIALS OR INSTRUMENTS SHALL NOT BE BROUGHT ON THE PREMISES.
12.	ANY PERSON OR GROUP CONDUCTING ANY UNLAWFUL ACTIVITY IN A MEETING ROOM SHALL BE DENIED ANY FUTURE ACCESS TO THE MEETING ROOMS
13.	NOISE LEVELS SHOULD BE KEPT TO A MINIMUM AS TO NOT DISTURB OTHER PATRONS USING THE LIBRARY
14.	EACH ORGANIZATION IS RESPONSIBLE FOR RENEWING THEIR CONTRACTS AT THE END OF THE YEAR. ROOMS ARE BOOKED ON A FIRST COME FIRST SERVE BASIS
**T	N THE EVENT OF ANY CANCELLATIONS, NO MONEY SHALL BE REFUNDED
**]	THIS AGREEMENT IS NOT A CONFIRMATION UNTIL IT HAS BEEN SIGNED AND RETURNED WITH A YMENT.
	ANY AND ALL PUBLICITY FOR A MEETING MUST INCLUDE THE FOLLOWING DISCLAIMER, "THIS EVENT NOT SPONSORED BY THE INDIAN RIVER COUNTY LIBRARY SYSTEM"
SIC	SNATURE:
	STAFF USE ONLY
	E: \$120.00 Tax exempt

12

PAID:



Friends of St. Sebastian River Advocacy Committee Report – Tim Glover January 9, 2024

The following are notes from the Stormwater Master Plan Update presented to the Sebastian City Council, at their meeting on December 13, 2023, by the Plan consultant, Arcadis U.S., Inc. A copy of the Plan, broken into chapters, as well as a copy of the slideshow presentation by Arcadis, is available on the City's website at - https://www.cityofsebastian.org/486/2023-Stormwater-Master-Plan-Information.

Arcadis was not able to find any baseline data and therefore started from scratch.

They did a financial analysis of the City's budget and possible funding sources for the Plan, so as to create one that is realistic and should be achievable by the City.

The current City stormwater infrastructure can only handle an average 10-year storm event. A storm event of great than a 10-year average results in flooding.

Arcadis concluded there would be minimal sea-level rise effects on the City through 2050.

The City's stormwater department is understaffed and lacking equipment to just maintain the current system.

The City's Public Works Dept. needs a 41% increase in funding to maintain the status quo.

The City needs to reprioritize a 10-year capital improvement plan.

An increase in canal and stormwater storage capacity is needed.

There are a significant number of private stormwater systems draining to the City. Need to develop a system to certify these systems and ensure they are maintained.

City's Public Works Director, Karen Miller, has provided a 50-page executive summary of the Plan.

Mayor Dodd commented recognizing the impact of Sebastian stormwater on the IR Lagoon.

The Council anticipates many future workshops on a fleshed-out work plan.

Former Sebastian City Manager Paul Carlisle was in attendance.

INDIAN RIVER COUNTY, FLORIDA MEMORANDUM

TO: Board of County Commissioners

THROUGH: John A. Titkanich, Jr., County Administrator

THROUGH: Eric Charest, Interim Natural Resources Director

FROM: Melissa Meisenburg, Senior Lagoon Environmental Specialist

SUBJECT: Approval to Submit an FWC Bulk Derelict Vessel Removal Grant

Application

DATE: November 15, 2023

DESCRIPTIONS AND CONDITIONS

The Florida Fish and Wildlife Conservation Commission (FWC) has authorized the removal of four (4) derelict vessels from the Indian River Lagoon and the St. Sebastian River within the jurisdiction of Indian River County. Officers from FWC have investigated the vessels and determined the vessels as derelict in accordance with sections 705.101 (3) and 823.11, Florida Statutes. The derelict designation from FWC allows for the vessels removed and properly disposed of, improving boating safety and removing these hazards to navigation and the environment. Outlaw Maritime, LLC has provided a cost proposal to the County of \$31,000.00 to remove and dispose of the four (4) authorized derelict vessels following FWC best management practices. Staff has prepared an FWC Bulk Derelict Vessel Grant application providing detailed information on the proposed removal tasks. The FWC Bulk Derelict Vessel Removal Grant is a reimbursement grant for 100% of the costs associated with the cost of derelict vessel removal.

FUNDING

The cost to remove and dispose of the four (4) derelict vessels totals \$31,000.00. If awarded, the FWC Bulk Derelict Vessel Removal Grant will provide the County with 100% reimbursement of the associated costs not to exceed \$31,000.00. This task is budgeted for in the Florida Boating Improvement Program — Other Contractual Service Account #13321072-033490.

Account Name			Account No.	Amount	
Florida	Boating	Improvement	Program/Other	13321072-033490	\$31,000.00
Contractual Services					

RECOMMENDATION

Staff recommends the Board of County Commissioners authorize the Chair to sign the FWC Bulk Derelict Vessel Removal Grant Application.

ATTACHMENTS

FWC Bulk DV Grant App 2023 2

APPROVED AGENDA ITEM FOR

December 5, 2023

PROJECT SUMMARY

Month Year Indian River County Derelict Vessel Removal

As of December 5, 2023, there have been four Authorization Letters issued for Derelict Vessel (DVs) removal within the boundaries of Indian River County. Indian River County, Coastal Engineering Division is coordinating the removal effort for all four vessels. The County is seeking an FWC Derelict Vessel Removal Grant for full reimbursement of the contracted amount for this project.

A licensed and insured contractor (Outlaw Maritime LLC) will be utilized by the County to properly and safely remove all three DVs adhering to the best management practices. A Scope of Work has been developed by County Staff to guide the Contractor in the removal.

The County will provide Natural Resources Staff to observe and photographically record the removal process. Photographs documenting the removal process will be incorporated into the final report. Local FWC Law Enforcement will also be offered to observe the removal process. Upon completion, Staff will inspect the removal locations to ensure all debris has been removed.

BUDGET

The following table is the price breakdown for the cost to remove each DV provided from Outlaw Maritime LLC.

MAP ID	Case Number	Cost to Remove
DV1	FWCC210FF012463	\$6,500.00
DV2	FWCC210FF012466	\$7,500.00
DV3	FWC22ON0063053	\$6,500.00
DV4	FWC22ON0069531	\$10,500.00
TOTAL		\$31,000.00

SCOPE OF WORK

The County has sought removal quotes from Outlaw Maritime LLC to provide removal of the four derelict vessels (DVs) from the waters of the state, transport the vessels and vessel parts to an approved landfill facility and destroy the vessel. The contractor will use Florida Fish and Wildlife Conservation Commission's Best Management Practices for Derelict Vessel Removal. This includes protective measures and equipment to prevent erosion and pollution during the removal process. Attached you will find maps and details of the DVs authorized for removal by the Florida Fish and Wildlife Conservation Commission Law Enforcement.

Derelict Vessel Removal Background

Derelict vessels are navigational hazards to boaters, negatively impact the environment and are aesthetic nuisances. Typically these vessels are found grounded on the edges of active waterways where they may have physical impacts on benthic and shoreline communities. However, the impact of these vessels is not limited to their immediate location. If left unattended, the influences of winds and tides continue to push the boats, causing greater impact as they become more deeply mired into the environment. Early

Attachment A

(Submit one (1) sheet for each vessel requested in grant application)

Derelict Vessel Data Sheet

Law Enforcement Case Number: FWCC210FF012466

County of Vessel's Location: Indian River

Has the vessel's owner or responsible party been charged with a violation of either Section 823.11, F.S. or Section 376.15, F.S.?

If the vessel's owner or responsible party has not been charged with a violation

of Section 823.11, F.S. or section 376.15, F.S., did law enforcement request that NO

the State Attorney file charges directly?

Describe the vessel's location: (example: Vessel is in shallow water within mangroves at boat ramp.

Along the mangrove shoreline of the Sebastian River, south prong.

Vessel Coordinates: (Degrees-Decimal Minutes) (N) 27.7932 (W) 80.50945

Has law enforcement officer issued a Letter of Removal Authorization: YES

Vessel Color:WhiteVessel Length:31'Vessel Registration:FL3442ED

Investigating Agency:
Photo of Vessel: (include photos as attachment in this tab)
YES

Select Removal Type: BULK REMOVAL

Are there pollutants on the vessel requiring removal?

Is the vessel located in or above seagrass or coral?

NO

Vessel Borneyel Cost (Include contractors unit to a great for the great)

Vessel Removal Cost (Include contractors written quote for the vessel)

Contractor's Name:

Outlaw Maritime LLC

Contractor's Address:

7673 Lakeview Dr. West Melbourne, FL 32904

FWC

7.500.00

Contractor's Phone 321 480-2975

FWCC210FF12466

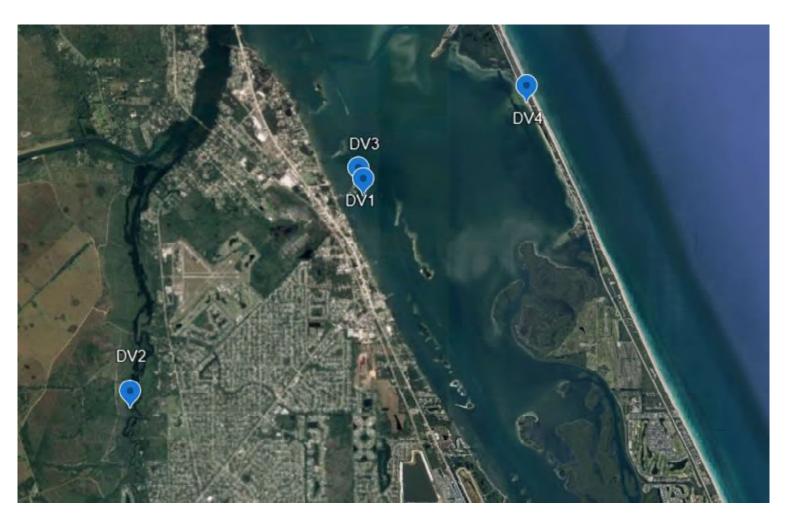
FL3442ED

Hatteras, 31'

27.7932 -80.50945



Derelict Vessel Removal December 2023



Map ID	FWC Case Number	Vessel Description	Registration Number
DV1	FWCC210FF012463	30' Hunter Marine	FL5951EP
DV2	FWCC210FF012466	31' Hatteras	FL3442ED
DV3	FWC22ON0063053	25' Islander Yachts	FL7895DA
DV4	FWC22ON0069531	42' Gulfstar	FL0931TA



Friends of St. Sebastian River <friendsofstsebastian@gmail.com>

Right to Clean Water / Thank you!



Dear Right to Clean Water friends,

Thank you for all the support you provided our clean water amendment efforts these past eighteen months.

I want to update you on our efforts to qualify a "Right to Clean and Healthy Waters" Constitutional Amendment for the 2024 ballot. We needed approximately 900,000 petitions to qualify for the ballot and we collected approximately 115,000 petitions.

But we are not disappointed. Professionals in the campaign business tell us that collecting that many petitions through volunteer efforts and on a shoestring budget is extraordinary. That achievement is a testimony to the commitment of our volunteers and to the help of supporting organizations and individuals like you! (I go into more detail in this recent op-ed in which I announce our 2026 campaign.)

We are excited about our prospects for 2026. We know, however, that the upcoming campaign must be much better financed and make use of professionals who have campaign expertise we do not.

A bill filed last week, like last year's notorious "Sprawl Bill," is another example of why this amendment is critically needed. If they lose their challenges to state environmental permits, environmental groups and residents would be on the hook for the other side's legal fees. Designed to discourage such challenges, it's an "awful bill and an existential threat" to environmental protection in Florida. Our amendment is the answer to such unsound laws.

We trust we can again depend upon your support when we launch again in February. Please answer a few questions on this form that will help us as we design new campaign plans.



Happy Holidays,

Joe Bonasia

631-365-1399

Operations and Communications Director







Friends of St. Sebastian River <friendsofstsebastian@gmail.com>

Securing Support for the 2026 Success Plan

Google Forms <forms-receipts-noreply@google.com> To: info@fssr.org

Fri, Dec 15, 2023 at 9:38 PM

Google Forms

Thanks for filling out Securing Support for the 2026 Success Plan

Here's what was received.

Edit response

Securing Support for the 2026 Success Plan

Attention: All supporting organizations of the Florida Right to Clean Water initiative (clubs, committees, nonprofits, businesses, and other community leaders)

THANK YOU for your strong support throughout this effort!

While our grassroots campaign for 2024 may have come up short, it is apparent that -- together - we have created incredible strides of awareness, gained widespread and rippling support across multiple divides, and, importantly, shifted the paradigm from begging politicians to do their job, to **re-empowering the people** with the realization that state agencies have a clear duty to prioritize the condition and health of our waters over pollution politics and special interests.

Through this form, we are gauging the type and level of support you may be interested in providing the 2026 campaign so we're able to analyze, organize, and share such momentum-building information with potential donors and organizational / community leaders toward assured success in 2026.

NO ANSWER WILL BE CONSIDERED A COMMITMENT -- just an indicator of interest at this time.

That said, we're making the space necessary to detail your level and type of interest, and we understand it may be contingent on various factors -- such as whether the upcoming campaign will have professional fundraising in place. (It will!)

We invite you to detail whatever you believe may help in this shared endeavor. Feel free to share with like-minded organizations, and to email admin@floridarighttocleanwater.org to provide offline input as well.

We hope to announce the 2026 Success Plan in January 2024, so we'd love to receive your answer by the end of this year if possible. Thank you!

Email *
info@fssr.org
Your name?
Tim Glover
In what capacity do you represent your organization? *
Part of the leadership team able to confidently relay general intent or insight.
Name of your organization?
Friends of St. Sebastian River
General location / reach of your organization?
Sebastian, FL

One major change to the campaign plan is that a *professional fundraising effort will be added to grassroots fundraising.* We already have experienced, professional fundraising consultants interested in helping, but are looking for more recommendations to secure success on this point.



Do you have any leads (names and contact info) for professional fundraising firms or consultants? Please explain the reason for your recommendation(s).
Any like-minded folks / groups / businesses / political committees, in or out of state, you think we should ask (for donations / other forms of support)? Natural Resources Defense Council, The Nature Conservancy
If so, do you have a point of contact in mind (and their email / phone number)?
Do you think your organization may be able to invest any monetary contribution* at the forefront of this campaign to help kick fundraising momentum into gear? (Again, this is not a commitment.)
Under \$100
✓ Under \$1,000
Under \$5,000
"five figures"
"six figures"
Let's talk

Not sure / not at this time

This campaign started off grassroots and will continue to have strong, primarily grassroots dynamics, especially in messaging and outreach. While the "heavy load" may be carried by professional services, volunteers and nonprofit groups will continue to play critical roles in the 2026 Success Plan.



What leadership role or type of support will your organization have in mind? Check any that may apply.			
Statement of support (in text, graphic, video, etc.) we can share			
Various (monetary / in-kind) contributions as noted above			
Routine educational info about the right to clean water in general (501c3-friendly)			
Routine communication to members & followers to sign the petition, share call to action			
Display posters / signs about the FL RTCW in your organizational spaces			
Serve as a Petition Location (and connect with a local Ambassador)			
Host / sponsor quarterly events (ranging from educational, to petitioning / fundraising)			
Affirmatively and routinely engage our local / regional community on this opportunity			
Other:			
If there's anything you'd like to note or further explain, please use this space to do so:			

Create your own Google Form

PROTECT THE LAGOON



AND ST. SEBASITAN RIVER



LESS

WWW.FSSR.ORG

FERTILIZER CHEMICALS WATERING



ABOUT US

HOMEGROWN NATIONAL PARK® IS A GRASSROOTS CALL-TO-ACTION TO REGENERATE BIODIVERSITY AND ECOSYSTEM FUNCTION BY PLANTING NATIVE PLANTS AND CREATING NEW ECOLOGICAL NETWORKS.

OUR MISSION

TO REGENERATE BIODIVERSITY AND ECOSYSTEM FUNCTION because every human being on this planet needs diverse highly productive ecosystems to survive.

CALL TO ACTION

Catalyzing a collective effort of individual homeowners, property owners, land managers, farmers, and anyone with some soil to plant in...to start a new HABITAT® by planting native plants and removing most invasive plants. It is the largest cooperative conservation project ever conceived or attempted.

OUR GOAL

Our initial goal is 20 million acres of native plantings in the U.S. This represents approximately $\frac{1}{2}$ of the green lawns of privately-owned properties.

TIME IS OF THE ESSENCE

We are at a critical point of losing so many species from local ecosystems that their ability to produce the oxygen, clean water, flood control, pollination, pest control, carbon storage, etc, that is, the ecosystem services that sustain us, will become seriously compromised.

NO WORRY..... this isn't a "bad human" moment...instead....have some fun while doing good.....stewardship..

Doug's message is a SOLUTION BASED ACTION - *small efforts by many people*. Together we will create new ecological networks that will enlarge populations of plants and animals enabling them to weather normal population fluctuations indefinitely.

THE MAP

Homegrown National Park® is a term coined by Doug and is the key to our call-to-action: "Our National Parks, no matter how grand in scale are too small and separated from one another to preserve species to the levels needed. Thus, the concept for Homegrown National Park, a bottom-up call-to-action to restore habitat where we live and work, and to a lesser extent where we farm and graze, extending national parks to our yards and communities."

THE MAP is an interactive community-based visual that will show each person's contribution to planting native by State, County and Zip Code.

There will be a gauge showing progress towards our goal of 20 million acres of native planting in the U.S.

Importantly, the map is a way for individuals to see their part in the greater whole – creating new ecological networks and restoring biodiversity.

START DIGGING!

#onthemap #startdigging #onthemap

Homegrown National Park Inc is a 501(c)(3) non-profit organization.

Your donation is tax-deductible to the full extent allowable by law. Our tax identification number is EIN 86-1228991. We are committed to sound fiscal management, accountability, and transparency. Click here to view HNP's latest IRS 990 form.

Homegrown National Park, Inc. 177 Huntington Ave Ste 1703, #14253 Boston, MA 02115-3153

info@homegrownnationalpark.org

Founders

DOUGLAS TALLAMY

Doug Tallamy is the T. A. Baker Professor of Agriculture in the Department of Entomology and Wildlife Ecology at the University of Delaware, where he has authored 106 research publications and has taught insect-related courses for 41 years. Chief among his research goals is to better understand the many ways insects interact with plants and how such interactions determine the diversity of animal communities.

MICHELLE ALFANDARI

Michelle is a business owner, entrepreneur, and business development strategist, now focused on Start a New Habitat® and Homegrown National Park®.

BACKGROUND: Founder and CEO of MODA Licensing, a pioneer global licensing and marketing agency established in 1988. Michelle developed, executed and managed innovative brand extension strategies that resulted in new businesses for corporate and not-for-profit clients including: The New York Times, National Trust for Historic Preservation, Victoria & Albert Museum, Champion Athleticwear, LYCRA/DuPont, Tour de France, Ritz Hotel- Paris, Mack Trucks, Snap-on Tools, Meredith Corporation, America's VetDogs, Bushnell, The Henry Ford, UNIPAL International Corp, and UNICEF.



About Us

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Gardening in Florida

The Florida Wildlife Federation strongly supports home gardening projects that provide food, water, and shelter to native species. All species need certain life-sustaining necessities, such as the monarch butterfly needing the milkweed plant. The Florida Wildlife Federation strives to educate others about how they can individually take part in saving the state and the planet in their own backyard.

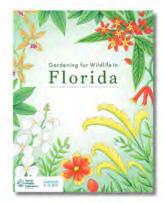
How to Garden for Conservation

Not all conservation has to be on a large scale. Every one of us that has access to land can do our part. Our yards, neighborhoods, schools, parks, places of worship, even whole communities can become preserves that help sustain plants and animals. Even a small area can provide the elements needed by pollinators, birds and other native wildlife.

Every species has specific needs, but all require food, shelter, water, and space to raise their young. Native plants are an essential part of this equation. They are the base of the food web and provide flowers, seeds and fruits used by native pollinators, birds and other animals. Our native plants and animals evolved together, and wildlife needs native plants and trees to sustain their populations. You can have a beautiful landscape and provide these critical elements. If you make your yard attractive to wildlife, they will find it.

One of the most important ways we can help native plants and animals is by eliminating invasive species in our gardens and public parks. These unwelcome species are a major problem in Florida; they can rapidly run wild, threatening many natural areas by overgrowing native plants. Some of the removal of invasive plants can require using herbicides or machinery and may best be done by professionals. But we can take steps in our own gardens, yards and

Gardening for Wildlife in Florida Booklet



Access our free e-book, created in collaboration with Canvas of the Wild, for an introduction to gardening with native plants in Florida. Learn about pollinators, first steps to creating a garden, plus kids coloring pages and more!

Get Your Copy

neighborhoods to prevent the spread of some of these invaders.

FWF partners with National Wildlife Federation to promote the Certified Wildlife Habitat program. With a patio container garden, an urban yard or a large rural space planted for wildlife, you can choose to certify your habitat.

Know Your Zone

Use this USDA Florida Plant Hardiness Zone Map to better understand where certain plants will be cold hardy based on average temperatures. North Florida, from the Panhandle to approximately Marion County, is in zones 8A, 8B, and 9A. Central Florida, from approximately Marion County to Lake Okeechobee, is mostly in zone 9B. South Florida, from Lake Okeechobee southward, is in zones 10A, 10B, and 11.

^



Reminder: Florida Nonprofits: Advocacy in Action

Florida Nonprofit Alliance <info@flnonprofits.org> Reply-To: info@flnonprofits.org Thu, Dec 21, 2023 at 2:03 PM

To:



Voice of the Sector

Dear Tim,

Each year there is much to be grateful for but we are also reminded how much there is left to do. The nonprofit fit continues to be the source of the extra hand someone needed, the extra meal on the table, the support one needs to change their circumstances. Our sector does this quietly, swiftly and with no strings attached.

Thank you to all of you who do your part whether as an employee, a volunteer, a board member or a donor to a nonprofit. Without you, none of it would be possible. We hope you know the difference you are making on the lives of others.

We at FNA are grateful to do our part and will be ready to tackle 2024 rested and prepared to ensure we have a better Florida through an elevated and protected nonprofit sector.

Thank you for all you do for Florida Nonprofits. We are so grateful for you!

Sincerely,

Sabeen Perwaiz President & CEO

State Updates

Governor releases budget

The total recommended budget comes in at \$114.4 billion, more than \$4.6 billion than the current fiscal year budget. The Legislature will be the authors of the final 2024-2025 FY state budget, with Gov. DeSantis having the ability to line-item veto included provisions. The 2024 Legislative Session is set to begin January 9th and scheduled to conclude 60 days later on March 8th.

To read the budget highlights, click <u>HERE</u>. To read the transmittal letter, click <u>HERE</u>. To read the budget FAQs, click <u>HERE</u>.

Expanded Funds for Nonprofit Security Grants

The Nonprofit Security Grant Program was expanded in the special legislative session earlier this month. It now includes additional organizations, specifies what materials the grants can be used for, and revised eligibility criteria, among others. To read the bill, **click here**.

Federal Updates

IRS Increases Standard Mileage Rate to 67 Cents Per Mile for 2024

This week, the Internal Revenue Service <u>issued a notice</u> raising the standard business mileage rate to 67 cents per mile for 2024 (up from 65.5 cents per mile for 2023). Many nonprofits use this rate when reimbursing their employees for work-related driving. The volunteer mileage rate – the amount that is tax-deductible when your nonprofit's volunteers drive on behalf of your organization – remains at 14 cents per mile and can only be changed by Congress.

Some Nonprofits Will Need to File Corporate Transparency Act Reports in 2024 or 2025

The <u>Corporate Transparency Act</u>, a new federal law requiring business corporations to file annual reports with the Financial Crimes Enforcement Network (FinCEN), takes effect on January 1, 2024. Generally, 501(c)(3) nonprofits are exempt from filing reports with FinCEN as long as they have current exemption letters from the IRS.

However, FinCEN's rules, which were finalized earlier this year, do not extend that exemption to nonprofit corporations whose tax-exemption determination has been revoked or is pending with the IRS. Specifically:

- 1. Nonprofits that have their 501(c)(3) status revoked by the IRS, including those that fail to file some version of Form 990 for three consecutive years, will need to file a report with FinCEN within 180 days after their tax-exempt status is revoked.
- 2. Nonprofits that have submitted Form 1023 or Form 1023-EZ with the IRS in 2023 or earlier will not need to file reports with FinCEN as long as they receive determination letters from the IRS by the end of 2024.
- 3. Nonprofits that are incorporated in 2024 or later will need to file reports with FinCEN if they do not receive IRS determination letters within 90 days after the date of their incorporation with the NC Secretary of State (or the equivalent agency in other states). Since many nonprofits do not apply for tax-exemption that quickly and many more do not receive determination letters from the IRS within 90 days of incorporating the Center is exploring ways to advocate for FinCEN to amend its rules to extend this 90-day period.

2023 Compensation Survey is Live!

There's no better way to acknowledge the greatest strength of the nonprofit sector - its people - than with fair and competitive salaries and benefits. Help the nonprofit sector by providing your input in the 2024 survey.

Directions: Follow this link and click the green button titled, "Click Here to Access the 2024 Compensation Survey."

From: To: Subject: Friends of St. Sebastian River

Thank you for your support!

Date: Wednesday, January 3, 2024 10:14:48 AM

View in browser

Generated by **Zeffy** ≅



Friends of St. Sebastian River thanks you for your registration!

Purchase details:

1 x FSSR Membership 2024 Additional donation: \$35.00

This is an annual recurring payment, you can stop the subscription from your Zeffy account or by replying to this email.

Download member card

Download your tax receipt

To track your payment(s), activate your Zeffy account

A note from Friends of St. Sebastian River:

Hello Tim Glover,

Thank you for joining the FSSR! Feel free to learn more about the St. Sebastian River and what we do, on our website. You will find information about volunteer opportunities at www.fssr.org/volunteer.

Kind regards.

Friends of St. Sebastian River info@fssr.org 772-202-0501

Transaction receipt

Tim Glover

Florida, US

Payment date: January 3, 2024

Payment method: ••••

Purchase amount: \$

Optional contribution to Zeffy: \$

What is Zeffy?

Amount paid: \$



1 x FSSR Membership 2024

Membership is one year and a renewal reminder will be sent by email - please let us know of any changes to your address.



Did you know?

Last year, nonprofits lost \$3 billion of donations to fees.

We choose to fundraise on Zeffy because of their zero-fee fundraising. Zeffy is the only 100% free fundraising software for nonprofits in North America, guaranteeing that every cent you give goes directly to supporting our nonprofits cause. Zeffy is funded entirely by optional contributions from donors like you.

Generated by **zeffy**









FSSR Membership 2024 Membership

For Friends of St. Sebastian River

Since January 3, 2024



Tim **Glover**

null, null, null, US Valid until January 3, 2025

#1



Donation receipt for \$



Thank you **Tim Glover** for your donation to **Friends of St. Sebastian River**, a 501(c)(3) nonprofit organization.

This receipt acknowledges your donation in the amount of \$ January 3, 2024, 3:14 PM UTC.

The fair market value of "Membership 2024: 1x FSSR Membership 2024 (+35 \$ donation)" is \$15.00, and only the portion of your donation that exceeds this fair market value may be deducted.

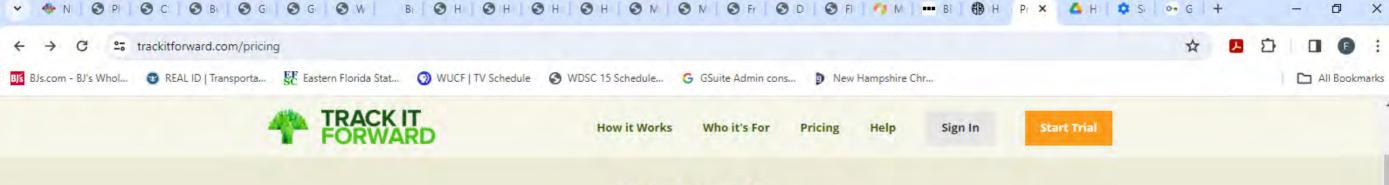


Friends of St. Sebastian River

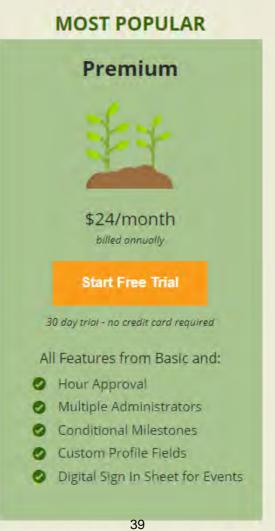
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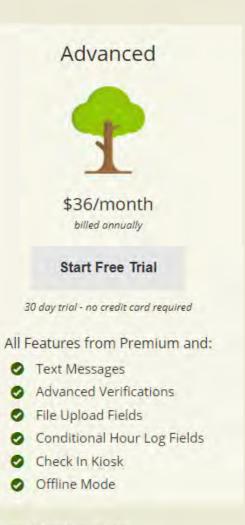
PO Box 284

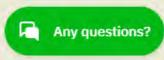
Roseland, Florida 32957, United States











 From:
 Daniel Lamson

 To:
 Tim Glover

 Subject:
 Re: IRNA luncheon

Date: Thursday, January 4, 2024 9:48:28 AM

Hi Tim,

Just got back from vacation. Here's most of the info for our luncheon, feel free to share:

Join Us at Woody's for the Sebastian Luncheon – Talking City's Stormwater Plans

Ready for an engaging and educational luncheon? Join us on January 17th at Woody's for our annual Sebastian Luncheon. It's not just a meal; it's an opportunity to connect and learn.

We're excited to welcome Karen Miller, Public Works Director/City Engineer, and Brian Benton, City Manager both of Sebastian. They'll be sharing insights about the city's new stormwater master plan. It's a chance to dive deep into how this plan will shape our community's future, addressing critical stormwater management issues.

Woody's will be serving up some mouth-watering dishes: their Salmon Caesar Salad, signature Baby Back Ribs, a savory Loaded Mesquite Grilled Chicken Breast, and the famous Woody's Banana Pudding.

We're starting at noon on January 17th, and the cost is estimated to be between \$20-25 per person, finalized soon. We hope you'll join us!

Don't miss out on this unique blend of informative talks and delicious cuisine. RSVP by sending a message to <u>info@indianriverna.com</u>. See you there!

Hope this helps!

Dan Lamson

Executive Director

Indian River Neighborhood Association

PO Box 643868 Vero Beach, FL 32964 m: (610) 937-2027

www.indianriverna.com

f in 🛎