CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER’S REPORT – pp. 4-12

PRESIDENT’S REPORT – thank you notes, re. G. Schum award; letter to Comm. Adams

UNFINISHED BUSINESS
  1) IRC/Powell-Ryall home office, MOU – pg. 13
  2) Strategic plan progress – Goal 2, Membership – pp. 14-15

NEW BUSINESS
  1) Phillips, 11619 Roseland Rd – property clearing issue, pp. 16-17
  2) 1 yr. Roseland po box rental renewal—$92

COMMITTEE REPORTS
  Advocacy – Herrmann
    SJRWMD permits – Brightline/Brevard Zoo oyster relocation, pp. 25-32
    ACOE permits – no report
  Education/Outreach – Bolton/Stephen
    General Meeting – next meeting will be Sep. 22, pg. 18
    Invasive Plants brochure – FLEPPC grant award, pp. 20-24
    Nat Geo Explorer mag, Sebastian Elem./Lorrie Scott comments, pg. 19
  Financial – Brennan/Kluepfel
    Terry Greene volunteered to serve as Treasurer, pg. 33
  Governance – Herrmann, no report
  Information – Glover
    website update, Ted Beck
  Membership – vacant
  Publicity – Held
    Newsletter/format, pp. 34-36
  Volunteer – Erin Fagan – no report

ANNOUNCEMENTS
  1) Next BOD meeting – July 14, 4pm, DMD Park
  2) IRC Metropolitan Planning Organization (MPO) 2045 Long-Range Transportation Plan webinar, Tue, June 9, 2-4pm. Info and RSVP at www.irmpo.com/LRTP