CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER’S REPORT – pp. 4-8

PRESIDENT’S REPORT – Ryall house/office, door lock

UNFINISHED BUSINESS
  1) invasive plant project/FLEPPC-Kathy Craddock Burks grant – brochure printing – pg. 9-10
  2) Manatee deaths, coalition sign-on letter, press release June 8, etc. – pp. 11-25
  3) Membership Program update and Bylaws amendment – pp. 26-33
     a) Article III – Membership
     b) Article IV – Board of Directors
     c) Article V – Officers
     d) Article VIII – Miscellaneous
     e) Article IX – Amendment

NEW BUSINESS
  1) Dr. Gilmore endangered fish species petition sign-on request – pp. 34-45
  2) Laura Moss, IRC-BCC, request support for IRC updated hydrological survey – pp. 46-54
  3) USPS po box renewal, $118/year, due June 30th
  4) Participation in the ADIL of the IRL, Oct. 7?

COMMITTEE REPORTS
  Advocacy – Herrmann
     SJRWMD permits – pg. 55
     ACOE permits – pg. 55
     Lead sampling at bridge with Press Journal
  Education/Outreach – Bolton/Stephen
     Planting a Refuge for Wildlife booklet – no update
     IRC Libraries opening to group meetings in October
  Financial – Greene, Sebastian River Art Club donation – pg. 56
  Governance – Herrmann
     in process
  Membership – Herrmann, give-away item – pp. 57-58
  Publicity – Held, Facebook stats
  Volunteer – vacant

ANNOUNCEMENTS
  1) Next BOD meeting – July 13, 4pm, online
  2) Sebastian Integrated Pest Mgmt. sched. – June 14, 28, July 12
  3) A Day in the Life of the IRL, Oct. 7