FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS' MEETING AGENDA TUESDAY, June 13, 2023 – 4pm, 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 – letter to Gov. DeSantis re. phosphogypsum veto request, meeting with new IR County Manager John Titkanich

UNFINISHED BUSINESS

Adopt-a-Road – response for route 510 – pp. 11-16

NEW BUSINESS

- 1) Mobile Beacon/internet hotspot device annual renewal, \$120/year
- 2) American Rivers membership renewal last donation, \$25 July 2022

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – Cross Creek Lakes addition/Henry Fischer, permit #203809 ACOE permits – none

SJRWMD-Southern Recreation Lands public meeting, May 16, 2023 presentation info – pp. 17-29 Education/Outreach – Bolton/Stephen

Intl Coastal Cleanup, river cleanup Sep. 16 with KIRB?

2023-2024 Meeting topics – Katherine Booth/Florida oaks, Alexis Peralta/stormwater, Joann McGrath/Gopher Tortoise Alliance, Beth Powell/IR County Conservations Lands-South Prong Preserve

Stop Aquatic Hitchhikers partnership sign-up – p. 30

Financial – Greene

Paddle Fest financial report – p. 31

Impact 100 grant workshop report - p. 32

Nonprofithub grant readiness webinar, slides pp. 32-36, recording – https://vimeo.com/825545518 Nonprofit Accounting Basics, stewardship & accountability commentary – pp. 38-39

Governance – Herrmann – suggestions for new Advisory Directors

Information – Glover, website stats – pp. 40-41

Membership – Herrmann, new members since Apr. – Michelle Smith

Publicity – Penny Phillips

Volunteer - vacant, planned activities/dates - p. 42

Adjournment

ANNOUNCEMENTS

- 1) Next BOD meeting July 11, 4pm, Ryall house
- 2) MRC Lunch & Learn, July 11 Understanding What's Ailing the IRL, Heather Stapleton, RSVP to attend in person or Zoom link, also live on their Facebook page
- 3) Ryall property/South Prong Preserve Open House, TBD
- 4) A Day in the Life of the IRL, ORCA, Oct 5, 2023
- 5) IR Lagoon Day festival, Front Street Park, Melbourne, Nov. 18, 2023

FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS' MEETING MINUTES MAY 9, 2023, 4PM, RYALL HOUSE, SOUTH PRONG PRESERVE

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 4:06pm. Present were Herrmann(vice-pres.), Peterson(secretary), and directors Bolton, Stephen, and Zingman.

Treasurer Greene had an excused absence. Also present were advisory directors Greb and Hinck. CALL FOR ADDITIONS/DELETIONS TO AGENDA--two additions-Hinck will discuss seagrass planting under Education/Outreach; Phosphogypsum alert

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

TREASURER'S REPORT--Glover reported that there is a discrepancy between total reported for PayPal and total shown on PayPal statement-may be due to delay in transfer between monies collected at Paddle Fest via new PayPal Zettle service and its showing up on our statement.

PRESIDENT'S REPORT--1)Graves Bros. annexation-we are still waiting to hear from George Glenn re monies owed for sharing of stenographer with other environmental groups in pending lawsuit 2)PIAS lawsuit-on agenda for city council to approve temporary attorney 3)George Schum award presented by Glover to Genevieve Presti evening of April 18th at Sebastian High School; she sent Board a note of appreciation.

UNFINISHED BUSINESS-Adopt-a-Road--awaiting response

NEW BUSINESS-None

COMMITTEE REPORTS

Advocacy-Herrmann

SJRWMD permits-none

ACOE permits-none

- New City Maintenance building at Sebastian Airport-visit update-Stephen was disappointed with overall appearance and how garage is managed.
- FL Conservation Voter-FL legislation bill tracker/status-https://fcvoters.org/2023-bills-all --Governor DeSantis needs to veto SB 540 Local Comprehensive Plans; FL Wildlife Federation Take action-https://action.floridawildlifefederation.org/a/veto-sprawl-bill-540

FNPS fertilizer ordinance alert(AP,p.10)

Sierra Club fertilizer ordinance sign-on letter(AP,pp.17-19)--Bolton made a motion, seconded by Stephen, that we become a signatory requesting Governor DeSantis veto; all voted in favor.

FL Springs Council fertilizer ordinance take action alert(AP,pp.17-19)

FL Right to Clean Water request to support-www.floridarighttocleanwater.org/supportingorgs (AP,pp.20-21)--Bolton made a motion, seconded by Stephen, that we have our name listed on the website as a supporter; all voted in favor.

Phosphogypsum use in road paving projects-Greb shared her concerns on this subject; Herrmann made a motion, seconded by Bolton, that we send a letter to Governor DeSantis requesting he veto the bill recently passed by the FL legislature.

Education/Outreach-Bolton/Stephen

May meeting-May 23rd, 6:00pm at County Library. Pres. Glover will do a presentation on Goodrich Island. Herrmann will provide refreshments.

- Paddle Fest--Hinck and Bolton were thanked for their organizing of the day's events. Bolton suggested that we simplify matters for next year and charge a single fee for paddling and a boxed lunch.
- Paddle Fest Photo Contest entries--Winning photo of manatee in River taken by Amy Morgan-Yrjola. Her photo received four BOD votes. Prize is Costa sunglasses.
- Seagrass planting update-Hinck reported that Sea&Shoreline is working on local projects with FWC and planting seagrass in the River later this week in an area near the Roseland pier; it can grow in both brackish and sea water. Looks promising.

Financial--Greene-absent

Governance-Herrmann-none

Information-Glover, website stats-none

Membership-Herrmann-new members since. Feb.--Richard & Lisa Beneduce, Margaret Combs, Geri Ford, Gary & Judy Greenberg, Elizabeth Hale, Regina Hall, David & Sandra Hinck, Mark Ivkovich, Elle King, Ryan Matias, Amy Morgan-Yrjola, Cindy Roberts, Michelle Smith, Kimberly & John Simons

Publicity-Penny Phillips-Facebook stats

Volunteer-vacant-planned activities/dates

Adjournment-Bolton made a motion, seconded by Stephen, to adjourn at 5:15 pm; all voted in favor.

Respectfully submitted,

Could in Prt

Carol Lynn Peterson FSSR Secretary

Next BOD meeting--June 13, 2023, 4pm, Ryall House

10:03 AM

06/02/23 Accrual Basis

Friends of St. Sebastian River Profit & Loss May 2023

	May 23
Ordinary Income/Expense	
Income	
43400 · Direct Public Support	10 50
43410 · Corporate Contributions	16.50
43450 · Individ, Business Contributions	206.56
Total 43400 · Direct Public Support	223.06
Total Income	223.06
Gross Profit	223.06
Expense	
62800 · Facilities and Equipment	
62890 · Rent, Parking, Utilities	69.04
Total 62800 · Facilities and Equipment	69.04
65000 · Operations	
65020 · Postage, Mailing Service	18.75
65040 · Supplies	36.67
65050 · Telephone, Telecommunications	9.16
65060 · Merchant Service Fee-PayPal	0.79
Total 65000 · Operations	65.37
65100 · Other Types of Expenses	
65160 · Other Costs	321.11
Total 65100 · Other Types of Expenses	321.11
Total Expense	455.52
Net Ordinary Income	-232.46
et Income	-232.46

10:07 AM

06/02/23 Accrual Basis

Friends of St. Sebastian River Balance Sheet

As of May 31, 2023

	May 31, 23
ASSETS Current Assets Checking/Savings	
10000 · Checking 10020 · Without Donor Restrictions 10030 · With Donor Restirctions	9,300.70
10031 · Geo Schum Memorial Fd	500.00
10033 · Archie Laird Memorial 10034 · Grants	585.00 422.54
Total 10030 · With Donor Restirctions	1,507.54
Total 10000 · Checking	10,808.24
10100 · Petty Cash 10200 · PayPal	45.00 267.39
Total Checking/Savings	11,120.63
Other Current Assets	
10300 · Gift Card 12000 · Undeposited Funds 12100 · Inventory Asset	26.26 45.00
12110 · Puppets	284.50
12120 · Clothing 12130 · Miscellanoous Inventory	137.05 4.82
12140 · Hats	116.64
12100 · Inventory Asset - Other	1,131.87
Total 12100 · Inventory Asset	1,674.88
Total Other Current Assets	1,746.14
Total Current Assets	12,866.77
TOTAL ASSETS	12,866.77
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable	
20000 · Accounts Payable	-97.99
Total Accounts Payable	<mark>-97.99</mark>
Other Current Liabilities 25500 · Sales Tax Payable	19.68
Total Other Current Liabilities	19.68
Total Current Liabilities	-78.31
Total Liabilities	-78.31
Equity 30000 · Opening Balance Equity 32000 · Unrestricted Net Assets	316.73 11,674.89
Net Income	953.46
Total Equity	12,945.08
TOTAL LIABILITIES & EQUITY	12,866.77

Friends of St. Sebastian River Reconciliation Detail

10000 · Checking	, Period	Ending	05/31/2023
------------------	----------	--------	------------

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balance	e					9,835.87
Cleared Tran	nsactions					
Checks a	nd Payments - 5	items				
Check	4/17/2023	1039	Genevieve Presti	Х	-500.00	-500.00
Check	5/2/2023	DC	Google	Х	-3.00	-503.00
Check	5/9/2023	1040	Peter Hinck	Х	-357.78	-860.78
Check	5/11/2023	DC	Ooma	Х	-6.16	-866.94
Check	5/19/2023	DC	US Post Office	Х	-18.75	-885.69
Total Che	cks and Payment	S			-885.69	-885.69
Deposits	and Credits - 6 i	tems				
Sales Receipt	5/1/2023	966	Charities Aid Found	Х	83.28	83.28
Sales Receipt	5/2/2023	969	AmazonSmile	Х	5.00	88.28
Transfer	5/8/2023			Х	1,200.00	1,288.28
Sales Receipt	5/9/2023	965	Charities Aid Found	Х	83.28	1,371.56
Deposit	5/9/2023			Х	475.00	1,846.56
Sales Receipt	5/18/2023	970	AmazonSmile	Х	11.50	1,858.06
Total Dep	osits and Credits			_	1,858.06	1,858.06
Total Cleared	d Transactions			_	972.37	972.37
Cleared Balance				_	972.37	10,808.24
Register Balance as	s of 05/31/2023				972.37	10,808.24
New Transa		itom				
Check Check	nd Payments - 1 6/2/2023	DC	Google		-3.00	-3.00
Total Che	cks and Payment	S		_	-3.00	-3.00
Total New Tr	ansactions			_	-3.00	-3.00
Ending Balance				_	969.37	10,805.24

Initiate Business CheckingSM

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

Statement period activity summary					
Beginning balance on 5/1	\$9,835.87				
Deposits/Credits	1,858.06				
Withdrawals/Debits	- 885.69				
Ending balance on 5/31	\$10,808.24				

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

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/2		Amzno60Yvsif Amazonsmil 230502 4K0Pxcr5B9G4C2H Payments.Amazon.Com ID#4K0Pxcr5B9G4C2H	5.00		
5/2		Purchase authorized on 05/01 Google*Gsuite Fssr CC Google.Com CA S383121463956040 Card		3.00	9,837.87
5/3		Cybergrants-Cafa Cybergrant ACH_5690861 Friends of St Sebastia	83.28		9,921.15
5/8		Paypal Transfer 230506 1026856553821 Friends of St. Sebasti	1,200.00		11,121.15
5/9		Cybergrants-Cafa Cybergrant ACH_5715021 Friends of St Sebastia	83.28		· · ·
5/9		eDeposit IN Branch/Store 05/09/23 03:29:42 PM 1524 US Hwy 1 Sebastian FL	475.00		11,679.43
5/11		Recurring Payment authorized on 05/10 Ooma,Inc 888-711-6662 CA S383130679707203 Card		6.16	11,673.27
5/16	1040	Check		357.78	11,315.49
5/17	1039	Cashed Check		500.00	10,815.49
5/18		Amznrl6Ugmi8 Amazonsmil 230518 2Vit1C6Xrqvow0P Payments.Amazon.Com ID#2Vit1C6Xrqvow0P	11.50		10,826.99
5/19		Purchase authorized on 05/19 USPS PO 11847504 1290 Mai Sebastian FL P303139489333417 Card		18.75	10,808.24
Ending bal	ance on 5/31				10,808.24
Totals			\$1,858.06	\$885.69	

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	Number	Date	Amount
1039	5/17	500.00	1040	5/16	357.78

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 05/01/2023 - 05/31/2023	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 account requirements	Minimum required	This fee period	
Average ledger balance	\$1,000.00	\$10,826.00 ÷	
Minimum daily balance	\$500.00	\$9,835.87 ÷	

C1/C1



PayPal ID: info@fssr.org

Statement for May 2023

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

Balance Summary (5/1/23 - 5/31/23)

	Available beginning	Available ending	Withheld beginning	Withheld ending
USD	1,453.18	267.39	0.00	0.00



PayPal ID: info@fssr.org

5/1/23 - 5/31/23

Activity Summary (5/1/23 - 5/31/23)

	USD
Beginning Available Balance	1,453.18
Payments received	15.00
Payments sent	0.00
Withdrawals and Debits	-1,200.00
Deposits and Credits	0.00
Fees	-0.79
Ending Available Balance	267.39



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

RE: Adopt-A-Road

Traffic <traffic@ircgov.com> To: "Friends of St. Sebastian River" <info@fssr.org> Fri, May 19, 2023 at 4:23 PM

Good Afternoon Mr. Glover,

Thank you for your interest in the County's Adopt-A-Road Program. Attached please find a sample copy of the contract and the litter removal procedures. If there are no current or proposed construction projects, Traffic Engineering staff can prepare the 2-year contract to adopt the 1-mile section to perform quarterly clean ups on <u>CR510 from the South Prong Preserve to Power Line Rd/70th Avenue</u> (the section you referenced in your email below). If your organization is interested in the adoption, also please provide the following information in order to prepare the 2-year contract:

- 1. Organization & Contact person's name
- 2. Mailing Address of the Organization
- 3. Telephone Numbers: Office and/or Mobile
- 4. Email Address

Please Note: there is no cost to your organization to participate in this program. Safety vests and MEN AT WORK signs are provided to the organization to use during a clean-up. Residential or private roadways do not qualify for adoption.

INDIAN RIVER COUNTY

TRAFFIC ENGINEERING DIVISION

1801 27TH STREET - BLDG. A

VERO BEACH, FL 32960

PH: 772.226.1547

FAX: 772.778.9391

INDIAN RIVER COUNTY ADOPT-A-ROADWAY LITTER REMOVAL AGREEMENT

THIS AGREEMENT, made and entered into this <u>«DATE»</u> day of <u>«MONTH»</u>, 2009, to expire on the <u>«DATE»</u> day of <u>«MONTH»</u>, 2011 by and between the Indian River County Board of County Commissioners (Public Works Department) of <u>Vero Beach Florida</u>, an agency of Indian River County, Florida hereinafter called the COUNTY and <u>«COMPANYNAME»</u> of <u>«FULLADDRESS»</u>, hereinafter called the GROUP.

WITNESSETH

WHEREAS, <u>«ROADWAYNAME»</u> is a part of the Indian River County Roadway System, and;

WHEREAS, the COUNTY has responsibility for operation and maintenance of the County Roadway System, and;

WHEREAS, the COUNTY is authorized to contract with the private sector for performance of its duties, and;

WHEREAS, the Board of County Commission has encouraged the implementation of an "Adopt-A-Roadway" program for the participation of local organizations in specific roadway litter removal projects, and

WHEREAS, the Group is desirous of adopting a minimum of one mile of roadway to remove litter along the east and west sides of <u>«ROADWAYNAME»</u> from <u>«FROM»</u> to <u>«TO»</u>.

NOW THEREFORE, the parties agree as follows:

THE GROUP SHALL:

- A. Adopt a minimum of a one-mile section of right of way adjacent to the highway for litter removal at least four times a year and submit a litter removal report to the Traffic Engineering Office upon completion of each litter removal event.
- B. Perform litter removal in strict accordance with the all of the COUNTY'S Safety procedures and guidelines. "Manual on Uniform Traffic Control Devices, (MUTCD) and Florida Department of Transportation Design Roadway and Standard Index 602".
- C. Shall conduct and attend safety meetings and pre-task briefings prior to litter removal, in accordance with the COUNTY'S Accident Prevention Procedures Manual.
- D. Remove litter during daylight hours only.
- E. Remove litter during good weather conditions only.
- F. Contact the Indian River County Traffic Engineering Office to arrange an appropriate litter removal schedule that will not conflict with COUNTY mowing schedules.
- G. Ensure that all participants wear safety vests at all times during the litter removal activity. The Indian River County Traffic Engineering Office should be contacted to

obtain safety vests and traffic control signs prior to litter removal activity.

- H. Not pick up litter at construction or maintenance sites, in tunnels, on bridges or overpasses, or on medians.
- 1. Only allow such persons to participate as are determined by the Group to be responsible enough to safely participate in the litter removal activities. Participating youths must be at least 11 years of age and the Group shall provide at least one adult supervisor that is at least 18 years of age for every 5 youths aged 11-15 who is participating in the litter removal activity.
- J. Not bring persons to observe the activity if the person is under the age of 18 and is not an official.
- K. Not wear clothing that would hinder the sight of participants.
- L. Provide large plastic bags for collected litter.

THE DEPARTMENT SHALL:

- A. Provide permanent Adopt-A-Roadway signs at the beginning and end of the adopted roadway section.
- B. Provide safety vests and traffic control signs.
- C. Remove bagged litter from adopted roadway section.
- D. Remove certain litter under unusual circumstances (i.e. large, heavy or hazardous items).



The Group covenants and agrees that it will indemnify and hold harmless the Department, Indian River County, and all of its officers, agents and employees from any claim, loss, damage, cost charge or expense arising out of any act, action, neglect or omission by the Group during the performance of the agreement, whether direct or indirect, and whether to any person or property to which the COUNTY or said parties may be subject, except that neither Group nor any of its members shall be liable under this provision for damages arising out of injury or damage to persons or property directly caused or resulting from the sole negligence of the COUNTY, and all of its officers, employees or agents.

||||

The agreement shall remain in effect for a <u>two-year period</u>. The COUNTY or Group may terminate this agreement for any reason upon 30 days written notice. The County may, if it deems an emergency situation exists, suspend or terminate this agreement immediately.

IV

This agreement is non-transferable and non-assignable in whole or in part without written consent of the COUNTY.

V

This agreement is for litter removal activities only. Any beautification activities must be pursued by another method.

VI

The COUNTY'S Public Works Director and Traffic Engineer shall screen and select the

sections of roadway to be adopted. They shall also decide all questions, difficulties and disputes of any nature whatsoever that may arise under or by reason of this agreement, the prosecution of fulfillment of the services hereunder and the character, quality, amount and value thereof and his decisions upon all claims, questions and disputes shall be final and conclusive upon the parties hereto including the determination if an emergency exists and if immediate suspension or termination is warranted.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed, the day and year first written above.

I CERTIFY that I am familiar with the information contained in this agreement and that I possess the authority to execute this agreement on behalf of the Group.

STATE OF FLORIDA COUNTY OF INDIAN RIVER

NAME OF GROUP: <u>«COMPANYNAME»</u>

BY:G	roup Repres	entative			DATE:		 	
ATTE	E:	5		Сом	MISSION	I NO.		
ſ	Notary Public (Seal)	c N	(Na	me of Notary type			 	
The	0 0			acknowledged 6 by				
		da						
BY:_				ORKS DEPARTM D. r of Public Works	ATE:		 	
	EST: ya J. Miller,	Program Coor	dinato	r	DATE	:	 	_

INDIAN RIVER COUNTY ADOPT-A-ROADWAY LITTER REMOVAL PROCEDURES

1. Interested sponsoring organizations/groups should contact the Indian River County Traffic Engineering Division [(772) 226-1637] for copies of the guidelines and contract agreement.

(Interested sponsoring organizations/groups wishing to adopt a state highway should contact the Clean Florida Commission Office or the Department of Transportation District Public Information Officer for copies of the guidelines and contract agreement.)

2. The following areas may be adopted by a sponsoring organization/group:

Any County Roadway Any Local Roadway in the County Any County Park Area

Medians are not to be included in this program due to safety factors.

- 3. The Indian River County Public Works Director and Traffic Engineer will screen and select the sections of roadways to be adopted. Groups adopting a section of roadway and street may clean up only the areas outside the paved right-of-way and shoulders (12 feet from the outside edge of the right-hand driving lane) in grassy areas. For safety reasons, parking will be restricted in the work area.
- 4. One (1) copy of the contract agreement, signed by the group representative and notarized, should be returned to the Indian River County Traffic Engineering Office (1801 27th Street, Vero Beach, FL 32960). An adult authorized to represent the sponsor group must sign the Adopt-A-Roadway Litter Removal Agreement.
- 5. The original fully executed contract agreement will be kept on file with Indian River County Traffic Engineering Office. A copy of the fully executed agreement will be forwarded to the sponsoring organization/group.
- 6. Upon receipt of the executed agreement, the Indian River County Traffic Engineer will order the Adopt-A-Roadway permanent sign(s) for the group at no cost to the group. Costs will be borne by the Indian River County Public Works Department.
- 7. For new participants, a safety workshop for the group can be arranged with the Indian River County Traffic Engineering representatives as his/her schedule permits. The safety procedures will be provided upon request.

- 8. The Indian River County Traffic Engineering Division will coordinate litter clean-up efforts with the group and be responsible for providing Adopt-A-Roadway signs, sponsor plaques, safety vests, and traffic control signs. The group will sign for the safety equipment and will be responsible for the equipment's return to the Indian River County Traffic Operations Office. Trash bags filled with debris should be left under the Adopt-A-Roadway signs for collection by the Indian River County Traffic Engineering Office. When bags are left at the clean-up site, please contact Traffic Engineering at 226-1637 to notify the office that trash bags are ready for pick-up. This office will schedule trash bag collection for the roadways as soon as practical after completion of the clean-up efforts.
- 9. The Indian River County Traffic Engineering Office will provide litter clean-up report forms to the group when the safety equipment is provided. This form must be completed by the group after each litter clean-up event and returned to the Indian River County Traffic Engineering Office. The Indian River County Traffic Engineering Office will complete the appropriate documentation on the litter clean-up report forms after each litter collection and maintain files of all Adopt-A-Roadway activities in their respective areas.

Upper St. Johns River Basin Project/Operations Update

Woody Boynton, PE Bureau Chief, Operations and Maintenance

Southern Recreational Public Meeting May 16, 2023



Experimental Exotic Fish Harvest





Vermiculated Sailfin Catfish (Plecos)

Blue Tilapia

Brown Hoplo





<u>Purpose</u> – To collect preliminary information on exotic fish abundance in Upper St. Johns Basin lakes

Why?

- Maybe contributing to turbidity, increased nutrients, and SAV loss
- Current information on abundance unavailable
- Investigate the feasibility of largescale commercial harvest



Nesting Disruptive to Bottom Sediments



Pleco burrows

Tilapia nests



Hoplo bubble nest







Increased Turbidity

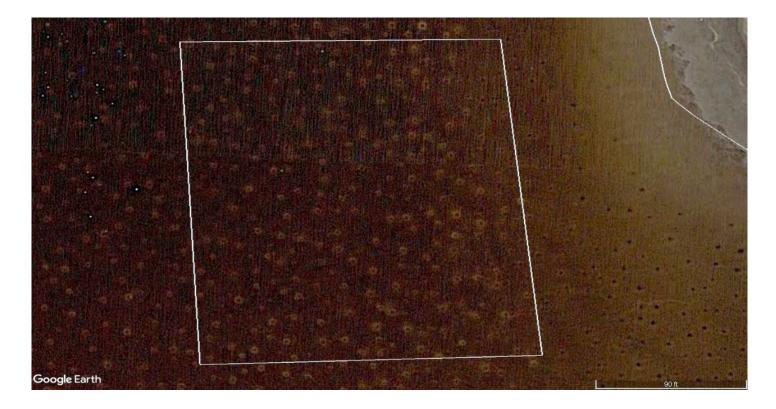
• Bottom feeding activities by all three species can contribute to increased turbidity and nutrient resuspension.



2022 Lake Winder Harvest

Upper Basin Lakes

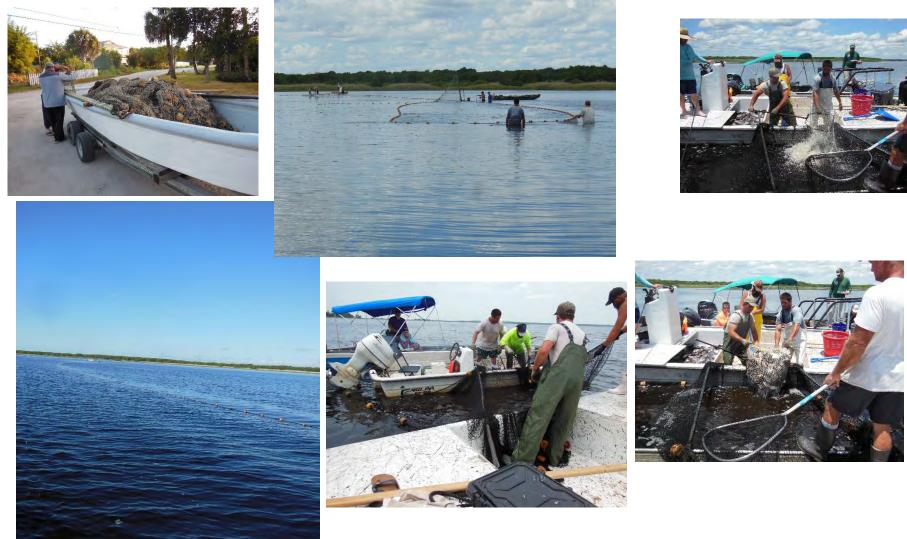




More than 200 tilapia nests per acre



3 Haul seines deployed in Lake Winder in May 2022

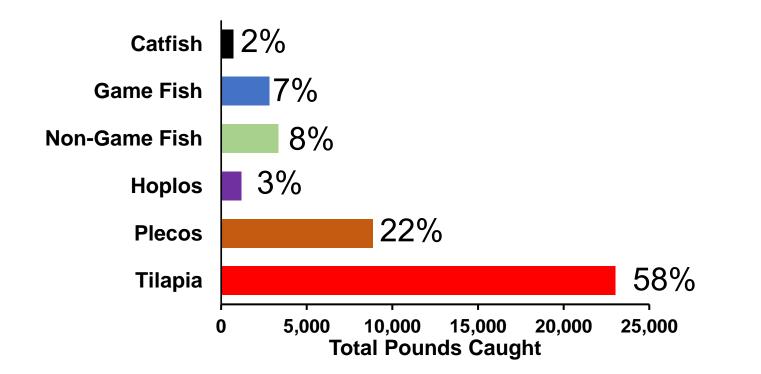




Lake Winder Combined Haul Seine Catch (Weight)

Total estimated catch - 39,989 lbs.

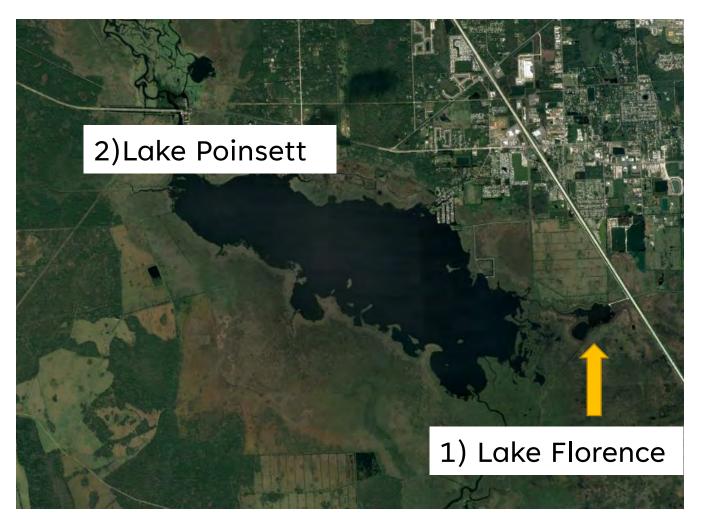
80% of catch exotic fishes

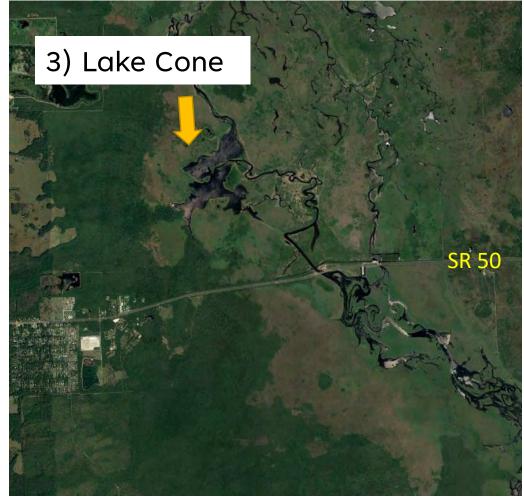






2023 Harvest







Lake Florence Haul Seine Harvest (Pounds) (38 acres seined in April 2023)

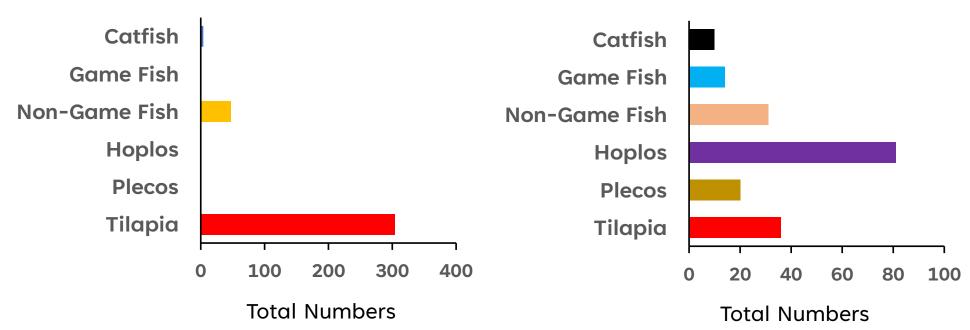


Tilapia 6,392 lbs. (61 lbs/ac)Plecos 1,260 lbs. (12 lbs/ac)Hoplos 296 lbs (2.8 lbs/ac)





Lake Florence Haul Seine Catch (Numbers) Total fish subsampled – 548 81% of catch exotic fishes April 19, 2023 Catfish



St. Johns River Water Management District -----NEWS FLASH------Lake Poinsett Haul Seine Harvest (Pounds) (May 10-11, 2023)

Tilapia18,568 lbs. (4.2 lbs/ac)Plecos1,180 lbs. (0.3 lbs/ac)Hoplos439 lbs (0.1 lbs/ac)

2023 TotalsTilapia 24,960 lbs.Plecos 2,440 lbs.Hoplos 735 lbs.



Summary

• Exotic fishes appear to be the dominant species in Lakes Winder, Florence and Poinsett with Tilapia alone making up over 60% of the total fish biomass. May be contributing to SAV loss and higher turbidity.

• Haul seines are an effective tool for harvesting exotic fishes and by-catch mortality appeared to be low.

• District and FWC will be investigating expanding the program to other basin lakes in Spring 2024.





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

Stop Aquatic Hitchhikers Partners Form Submission

WordPress <info@stopaquatichitchhikers.org> To: info@fssr.org Sat, Jun 3, 2023 at 2:35 PM

Thank you for agreeing to be a partner in the Stop Aquatic Hitchhikers! (SAH) campaign.

You have joined a group of partners who are committed to achieving meaningful and successful fish and wildlife conservation through preventing the introduction and spread of aquatic invasive species. The U.S. Fish and Wildlife Service's mission, highlights the importance of partners to achieve our shared conservation goals!

"Work with others to conserve, protect, and enhance fish, wildlife, plants, and their habitats for the continuing benefit of the American people." USFWS Mission

The *Stop Aquatic Hitchhikers!* Partnership package is available for download through the link provided here. This package includes a Brand Standards PDF that clearly explains the appropriate use of the SAH brand in signs, marketing materials, and other products. In addition you can download the brand artwork from the graphics section of the website that includes the logo and taglines for use in developing products that reflect your unique organization's work in preventing aquatic invasive species.

This document also includes ideas to develop boat ramp signs, brochures, stickers, and more. We encourage you to follow the instructions in the brand standards and incorporate the SAH campaign brand on websites, newsletters and other marketing materials you distribute. This helps increase public awareness about the importance of work to stop or slow the spread of aquatic invasive species, like zebra and quagga mussels.

If you have questions, please contact info@stopaquatichitchhikers.org.

Thank you again for your support!



STOP AQUATIC HITCHHIKERS!

10:15 AM

06/02/23

Accrual Basis

Friends of St. Sebastian River Class QuickReport January 1 through June 2, 2023

Туре	Date	Num	Name	Memo	Amount
Program Paddle Fest					
Sales Receipt	3/27/2023	918	Sabol	2 persons	50.00
Sales Receipt	3/27/2023	918	Sabol	2 persons	-1.49
Sales Receipt	3/27/2023	936	Sabol	VOID:	0.00
Sales Receipt	3/27/2023	936	Sabol	VOID:	0.00
Sales Receipt	4/10/2023	926	Greene, Terry & Lor		25.00
Sales Receipt	4/10/2023	926	Greene, Terry & Lor		-0.99
Sales Receipt	4/10/2023	937	Greene, Terry & Lor	VOID:	0.00
Sales Receipt	4/10/2023	937	Greene, Terry & Lor	VOID:	0.00
Sales Receipt	4/10/2023	938	Greene, Terry & Lor	Food	15.00
Sales Receipt	4/11/2023	925	Sales	VOID:	0.00
Sales Receipt	4/11/2023	925	Sales	VOID:	0.00
Sales Receipt Sales Receipt	4/11/2023	939 939	David & Sandra Hinck David & Sandra Hinck		80.00 -2.08
Sales Receipt	4/11/2023 4/13/2023	939 924	Sales	VOID:	-2.08
Sales Receipt	4/13/2023	924 924	Sales	VOID:	0.00
Sales Receipt	4/13/2023	940	Margaret Combs	VOID.	25.00
Sales Receipt	4/13/2023	940	Margaret Combs		-0.99
Sales Receipt	4/13/2023	941	Margaret Combs	Food	15.00
Sales Receipt	4/21/2023	942	Elizabeth Hale		25.00
Sales Receipt	4/21/2023	942	Elizabeth Hale		-0.99
Sales Receipt	4/24/2023	943	Regina Hall		80.00
Sales Receipt	4/24/2023	943	Regina Hall		-2.08
Sales Receipt	4/26/2023	944	Perry		25.00
Sales Receipt	4/26/2023	944	Perry		-0.99
Sales Receipt	4/26/2023	946	Amy Morgan-Yrjola		25.00
Sales Receipt	4/26/2023	946	Amy Morgan-Yrjola		-0.99
Sales Receipt	4/26/2023	948	Ryan Matias		25.00
Sales Receipt	4/26/2023	948	Ryan Matias		-0.99
Sales Receipt	4/27/2023	950	Kimberly & John Si		80.00
Sales Receipt Sales Receipt	4/27/2023 4/27/2023	950 951	Kimberly & John Si Elle King		-2.08 25.00
Sales Receipt	4/27/2023	951	Elle King		-0.99
Sales Receipt	4/28/2023	952	Karen Wynn Greb		25.00
Sales Receipt	4/28/2023	952	Karen Wynn Greb		-0.99
Sales Receipt	4/28/2023	953	Lisa & Richard Ben		50.00
Sales Receipt	4/28/2023	953	Lisa & Richard Ben		-1.49
Sales Receipt	4/29/2023	945	Perry	Food	15.00
Sales Receipt	4/29/2023	947	Amy Morgan-Yrjola	Food	15.00
Sales Receipt	4/29/2023	949	Ryan Matias	Food	15.00
Sales Receipt	4/29/2023	954	GloverT		40.00
Sales Receipt	4/29/2023	954	GloverT		-1.01
Sales Receipt	4/29/2023	955	Elle King		15.00
Sales Receipt	4/29/2023	955	Elle King	Protect The F	14.02
Sales Receipt	4/29/2023	955	Elle King		-0.78
Sales Receipt	4/29/2023	956	Anna Perkins	2nd person J	80.00
Sales Receipt	4/29/2023	956 057	Anna Perkins	2nd person J	-1.92
Sales Receipt	4/29/2023	957	Angel Mosher		40.00
Sales Receipt Sales Receipt	4/29/2023 4/29/2023	957 958	Angel Mosher Mark Ivkovich		-1.01 25.00
Sales Receipt	4/29/2023	958 958	Mark lykovich		-0.66
Sales Receipt	4/29/2023	959	Judy & Gary Green		50.00
Sales Receipt	4/29/2023	960	Geri Ford		40.00
Sales Receipt	4/29/2023	961	Cindy Roberts		40.00
Sales Receipt	4/29/2023	962	Stieglitz		10.00
Sales Receipt	4/29/2023	963	Sales	Fish Floating	0.00
Sales Receipt	4/29/2023	968	Michelle Smith	-	20.00
Check	5/9/2023	1040	Peter Hinck	Publix-dry go	-36.67
Check	5/9/2023	1040	Peter Hinck	Woody's Bar	-321.11
Sales Receipt	5/9/2023	967	Bolton		25.00
Check	5/19/2023	DC	US Post Office		-6.15
Total Paddle Fest				-	627.57
Total Program				-	627.57
OTAL				-	627.57
				=	

Financial Report June 13, 2023 Tim Glover

Impact 100 Grant workshop, May 16, 2023, with Pat Geyer-Patton

Don't chase money. Develop project and look for grant to fit the project. Impact 100 only funds \$100,000 grants. They won't accept applications for less. Budget has to justify the ask.

Bylaws need to be clear, consistent, and they will want to see them. Use details/refer to them.

If letter of intent is required, needs to be accurate and should be reflected in the application.

Grant applications may require a resolution from Board stating what you are applying for and agreement by the Board, i.e. must have concurrence from the Board.

Provide outline/progress update to Board as grant application review progresses, especially if working with a third-party.

Board must read and understand the full application and supporting information.

Committee for application needs to involve anyone who will be involved in carrying out the grant. Application may need commitment from contractors and vendors. If clients are applicable, they need to be involved.

Impact 100 has a visioning team that should be consulted for feeling out prospective projects.

Application needs to tell a story and it needs to be consistent. Don't start with statistics, start with heart/passion.

Budget shouldn't have too much detail/minutia. If so, the spending and reimbursement will need to match and be amended if there needs to be changes. Narrow categories, if at all possible. Budget progress needs to be tracked and reported.

Measurements needs to be specific but can't be overly difficult. They need to make sense, can be measured and understood. Qualitative measures need to be able to be measured, such as by surveys - pre and post. Measurements also need to be consistent with the "need" as described in the application.

Outputs and "outcomes" are different and need to be understood. Outcome is "impact." They need to be measurable and realistic. Don't over promise.

Impact 100 is more interested in projects that are continuing, not a one-time event. Also the project needs to be sustainable. What will happen with project once the grant is completed. Include costs where able - how will those costs be covered to make project sustainable.

Review final application with team/committee and Board. The final should then be reviewed by someone who is not familiar with organization or the project. They need to be able to understand and describe what the project is about. Avoid acronyms - don't assume anything.

Save everything, including the original letter of intent or request for proposal. Review prior to submitting application.

Site review - anyone involved/having contact with Impact 100 needs to know the application. If a client is involved, invite one to meet with Impact 100 member(s) to tell their story.

We create the agenda for the site review and inform the Impact 100 committee so they know who they will be meeting. Need to have several involved to show depth/capacity and everyone needs to know and understand the project and application.

Those who will be involved in site review should meet prior to, and practice for the site review with Impact 100. Everyone involved needs to be able to answer questions. Everyone needs to understand their role/expectations so that there is a flow.

Need to have a back-up plan if staff/members quit.

If awarded, absolutely need to understand and comply with publicity, public participation, reporting, follow-up visits and open houses.



HOW TO BECOME GRANT-READY & WIN GRANTS

10 MAY 2023

Daniel O. Livvarcin, PhD livvarcin@vectorsgroup.ca

VectorsInstitute.com VectorsGroup.com



HOW LONG DOES IT TAKE TO WRITE A GRANT?



DAYS









Success rate < 15%

Apply to 10-20 grants/year





Financial Capacity

Operational Capacity



Governance Capacity

Partnership Capacity





Stages of Grant Application

- Grant research
- Needs analysis and matching
- Idea generation
- Project planning (budget, scope, time, KPIs, partners)
- Forming a coalition of partner organizations
- Compiling necessary documents
- Grant writing and submission





Home > Internal Reporting & Financial Management > Financial Management: Introduction >



Originally Posted: May 9, 2023

Topics:

Financial Management Accountability

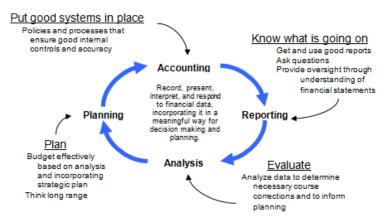
Author: **Elizabeth Hamilton Foley** EHF

As board members and managers of nonprofit organizations, we are constantly reminded that we must be good stewards of the public trust, ensuring the resources of our organizations are well protected and used efficiently to accomplish the missions for which our organizations exist. We are also charged with making certain our management practices ensure the long-term sustainability of the organization.

Board members specifically carry this fiduciary responsibility for the organization. They must see to it that managers fulfill all regulatory, legal, and reporting requirements required by federal, state, and local governments, as well as meeting accounting guidelines and standards specific to the nonprofit industry. Add to that ensuring the organization complies with all restrictions imposed by donors on the use of their contributions.



To accomplish all of this requires the organization to set up a well- integrated financial management cycle featuring:



To be financially accountable, those responsible for the organization will adopt and follow good financial and risk management policies.

Financial Management

Tax and Information
Filings
Governance
Resources

Fundamentals

- Accounting 101
- **Starting a Nonprofit**
- **Internal Controls**
- **Internal Reporting & Financial Management**

Nonprofit Operating Reserves Initiative (NORI)

Other Resources

Videos

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38

• They will engage staff or volunteer board members who have appropriate accounting and

analytical skills to ensure accurate and dependable accounting.

• They will require **timely**, accurate, and readable financial reports with relevant content and sufficient context for readers to interpret the financial data presented.

• They will then **use what they have learned** from these reports and from other sources to make good management decisions, **implement necessary course corrections**, and **plan for the future** of the organization.

• Small or all-volunteer organizations benefit from putting **good systems in place** in the beginning, while they are small, to position the organization to grow without having to endure a disruptive overhaul to its financial operations in a growth spurt.

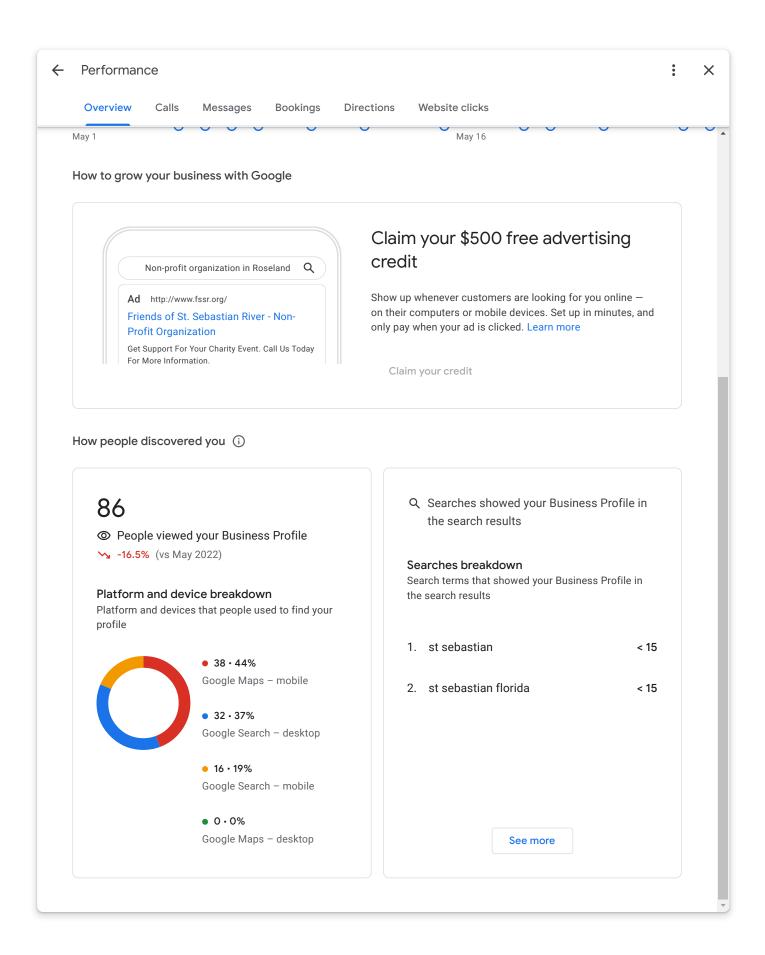
• Setting up a **logical and relevant accounting structure** (chart of accounts and activity classes) and writing down **procedures for financial transactions** (internal controls manual) create a strong foundation for accountability.

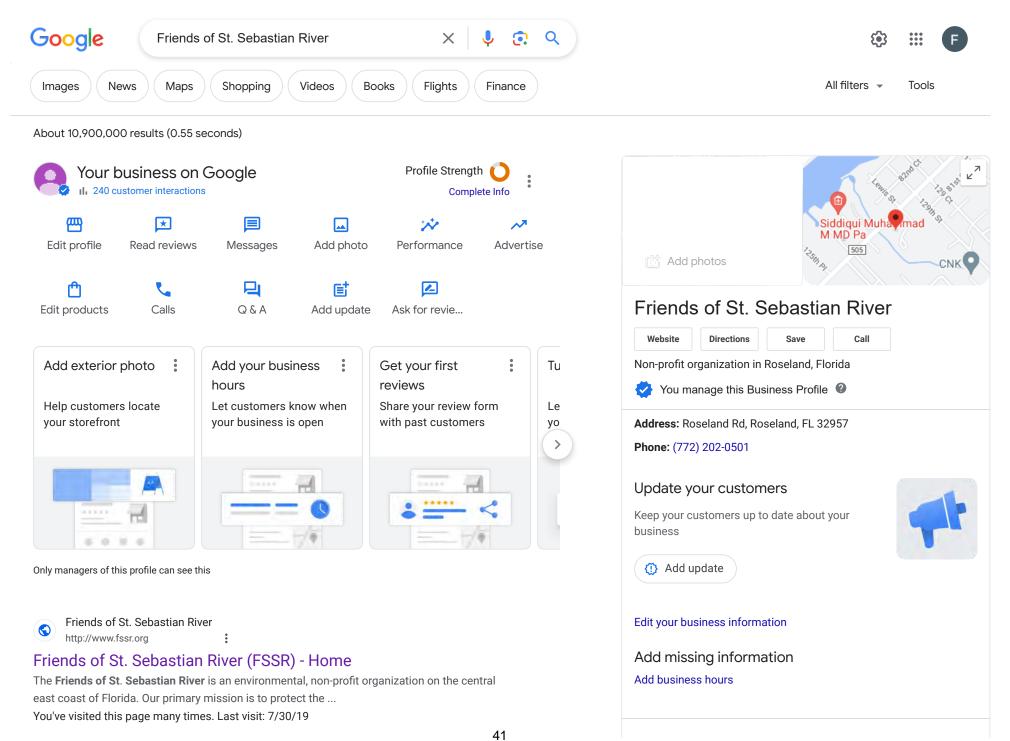
The presence of a fully **engaged and effective finance committee** is a sure indication that an organization is committed to good stewardship and is actively building and preserving the financial resources necessary to support the accomplishment of its mission, both for the short term and the long term.

Return to the Financial Management Introduction page for links to other related information.

< Policies up The Finance Committee and Committee Chair Responsibilities >

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Friends of St. Sebastian River Volunteer Committee Report – Tim Glover June 13, 2023

In addition to the "unmet volunteer needs" from the Committee report of January 2023, the following is a list of projects that may be considered for the Ryall property/South Prong Preserve.

As per our Committee meeting in September 2023, tentative plans are to schedule workdays/activities at the Ryall property in the morning on the second and fourth Fridays, and the third Saturday. Our agreement with IR County requires 12 public activities per year.

Bird watching Plant identification/list update Invasive plant eradication Native plant/butterfly gardening – establish planting areas Front entry/walk improvements – reset/new pavers Stain deck – requires County to replace rotting boards Establish walking trail along South Prong Driveway entrance improvements – regrading, widening flare General maintenance and cleaning Mowing/weeding Student engagement activities – coordinate with teachers, perhaps Julia Held and Kai Andrews Repair vertical blind valances Configure deadbolt lock NOAA algae ID project Coordinate with MRC/IRLT on St. Sebastian River Greenway program Other?