FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, MARCH 10, 2020

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURERS’ REPORT – pg. 4-10

PRESIDENT’S REPORT – Friends of the North IRC Library membership

UNFINISHED BUSINESS
1) IRC/Powell-Ryall home office, MOU
2) Strategic plan progress/Committee reports

NEW BUSINESS
1) IRLNEP Small Grant Application – pg. 11-34

COMMITTEE REPORTS

Advocacy – Herrmann
  SJRWMD permits – ?
  ACOE permits – none
  City of Sebastian Comp Plan, Graham Cox – pg. 35

Education/Outreach – Bolton/Stephen
  General Meeting – refreshments, greeter/membership; March – FL Today/Jim Waymer IRL 2016 documentary

Financial – Brennan/Kluepfel
  Yard sale follow-up – pg. 36
  QuickBooks Accounting details/update, Glover – pg. 37-39

Governance – Herrmann

Information – Glover
  Trail maps/website update, Ted Beck – pg. 40

Membership – vacant

Publicity – Held

Volunteer – Erin Fagan
  FL DACS pesticide applicator certification requirements and cost – pg. 40

ANNOUNCEMENTS
1) FL DEP IRL – North, Banana River, Central – Basin Mgmt. Action Plan (BMAP) Update, Melbourne City Hall, 900 E. Strawbridge Ave., Mar. 11, 2pm
2) FL DEP Blue-Green Algae Task Force meeting, Harbor Branch, Mar. 16, 9am
4) City of Sebastian Earth Day Celebration, Saturday, Apr. 25, 9am-4pm
5) Next BOD meeting – Apr 14, 4pm, DMD Park