FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, MAY 12, 2020

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pg. 2-4

TREASURERS’ REPORT – pg. 5-13

PRESIDENT’S REPORT – 40 acre parcel for sale, CR510 south or MRC property

UNFINISHED BUSINESS
  1) IRC/Powell-Ryall home office, MOU
  2) Strategic plan progress – Goal 1, Information Clearinghouse – pg. 14
  3) IRLNEP Small Grant application/pesticide applicator license
  4) Letter to IRC Library Admin, re. advertising of meetings

NEW BUSINESS
  1) SRHS Awards Ceremony/event follow-up/two checks $500 – Emily Chester & Madison Uhle

COMMITTEE REPORTS
  Advocacy – Herrmann
    SJRWMD permits – no report
    ACOE permits – no report
  Education/Outreach – Bolton/Stephen
    General Meeting – next meeting will be Sep. 22
  Financial – Brennan/Kluepfel
    Dues increase/shirt sales
  Governance – Herrmann, no report
  Information – Glover
    Trail handout/website update, Ted Beck – pg. 15
  Membership – vacant
  Publicity – Held
    Newsletter/format
  Volunteer – Erin Fagan
    River cleanup postponed/Denton Trail work, update – pg. 16

ANNOUNCEMENTS
  1) City of Sebastian Earth Day Celebration postponed, new date TBA
  2) Next BOD meeting – June 9, 4pm, DMD Park