

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING

AGENDA
TUESDAY, NOVEMBER 9, 2021 – 4pm
Google Meet joining info: <https://meet.google.com/cgz-dfqr-ism>

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER'S REPORT – pp. 3-8

PRESIDENT'S REPORT – Ryall house/office

UNFINISHED BUSINESS

- 1) Membership program update – pp. 9-12

NEW BUSINESS

none

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – no report

ACOE permits – no report

City of Sebastian herbicide spraying – Ken Griffin was manually sending out email notifications when spraying was to occur. Now being posted on the Stormwater IPM web page –

<https://cityofsebastian.org/415/Stormwater-IPM> on a monthly basis? Kim Haigler said that it would provide a minimum of 48 hours notice.

Education/Outreach – Bolton/Stephen

Planting a Refuge for Wildlife booklet – no update

Sebastian Library, Nov. meeting? – pp. 13-14

Environmental Enhancement Award

Mountain Dew Outdoor Grant application narrative; potential winners will receive follow-up contact in mid-December and winners announced in early 2022 – pp. 15-18

Financial – Greene, Wells Fargo account update

Governance – Herrmann

Information – Glover, website update – new trail tours pages – www.fssr.org/tours.htm, no changes/still in process

Membership – Herrmann

Publicity – Penny Phillips to assist with Facebook

Volunteer – vacant

ANNOUNCEMENTS

- 1) Next BOD meeting – December 14, 4pm
- 2) IR Lagoon Day, Front Street Park, Melbourne, Nov 13th, 10am – 2pm
- 3) City of Sebastian, Natural Resources Board, Low Impact Development workshop, Dec. 7, 6pm, City is working with Argo Sciences of Vero Beach - www.argosciences.com