FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTOR’S MEETING

AGENDA
TUESDAY, OCTOBER 13, 2020

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

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

TREASURER’S REPORT – pp. 4-11

PRESIDENT’S REPORT – PIAS/FSSR letter to SJRWMD, re. millage rate

UNFINISHED BUSINESS
1) IRC/Powell-Ryall home office/met with Susan Adams
2) Strategic plan progress – Goal 4, Board Development, pp. 12-14
3) Rudy’s memorial tree, Dale Wimbrow Park, County approved, Little Gem or Sweetbay Magnolia, or false indigo

NEW BUSINESS
1) CWC – weekly water sampling for enteric bacteria; results - www.cwcirc.org/water-quality-monitoring

COMMITTEE REPORTS
Advocacy – Herrmann
    SJRWMD permits – no report
    ACOE permits – no report
    CWC letter requesting support, pp. 15-16
    Canal aerial survey/Ted Beck
Education/Outreach – Bolton/Stephen
    Intl Coastal Cleanup-KIRB, they have moved the date to Oct. 17th due to holidays in Sep.,
    https://americanrivers.org/river-clean-up/st-sebastian-river-clean-up
    A Day in the Life of the IRL, Oct 24th, Dale Wimbrow Park, pp. 17-46
Financial – Greene/Kluelpfel, QuickBooks, pg. 47
Governance – Herrmann, no report
Information – Glover
Membership – vacant
Publicity – Held, no report
Volunteer – vacant

ANNOUNCEMENTS
1) Next BOD meeting – November 10, 4pm, DMD Park
2) SJRWMD Southern Rec Lands webinar, Oct 22, 6pm, registration required at:
    https://register.gotowebinar.com/register/8317886137654556432
3) IRL Day, Nov 14, 10am to 2pm, Front St. Park, Melbourne