FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS’ MEETING

AGENDA
TUESDAY, OCTOBER 12, 2021 – 4pm
Google Meet joining info: https://meet.google.com/cgz-dfqr-isn

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 – Ryall house/office, Julia, S. Peterson-certificate of appreciation

UNFINISHED BUSINESS
  1) Membership Program update and Bylaws amendment, update para. 4.06 – pp. 12-17

NEW BUSINESS
  none

COMMITTEE REPORTS
  Advocacy – Herrmann
    SJRWMD permits – no report
    ACOE permits – no report
    Bruce Sabol reimbursement for lead testing incidentals – pg. 28
    Clean Water Coalition bacteria sample results – pg. 29
    IRC Metropolitan Planning Organization (MPO), Oct 14, 10am to 2pm, Intergenerational Center, Vero Beach, registration required, info: https://ircgov.com/mpo - pg. 30
  Education/Outreach – Bolton/Stephen
    Planting a Refuge for Wildlife booklet – no update
    ADIL of the IRL, Oct. 7
    Sebastian Library, rescheduled Sep. meeting on Oct. 26-notify members; Nov. meeting
    IR Lagoon Day, Nov 13, Melbourne
  Financial – Greene, Mountain Dew Outdoor Grant opportunity – pp. 31-32
  Governance – Herrmann
  Membership – Herrmann
  Publicity – vacant
  Volunteer – vacant

ANNOUNCEMENTS
  1) Next BOD meeting – November 9, 4pm
  2) IR Lagoon Day, Front Street Park, Melbourne, Nov 13th, 10am – 2pm