FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS' MEETING AGENDA TUESDAY, OCTOBER 10, 2023 – 4pm, Ryall house/South Prong Preserve

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) - p. 2

TREASURER'S REPORT - pp. 3-9

PRESIDENT'S REPORT -

UNFINISHED BUSINESS

Adopt-a-Road – Director of Public Works was fired, Roseland Rd location – p. 10

NEW BUSINESS

COMMITTEE REPORTS

Advocacy - Herrmann

SJRWMD permits - none

ACOE permits - none

City of Sebastian canal maintenance/herbicides, how to achieve long-term goal of changing the process

Clean Water Coalition of IRC Legislative Priorities – pp. 11-13

Brevard IRL Coalition, Legislative Priorities Zoom webinar, Oct. 17, 12pm,

https://helpthelagoon.org/voices - p. 14

River Oaks Preserve Conceptual Plan, Sebastian City Council final hearing/vote, Oct. 11, 6pm Education/Outreach – Bolton/Stephen

Nov. 26 FSSR meeting, North IR Library,

South Prong signs cleaned

Env. Enhancement Award, nominations due by Oct. 31

Financial – Greene

Governance – Herrmann – suggestions for new Advisory Directors

Information – Glover, website stats – p. 15

Membership – Herrmann, new members since Aug. – Maarit Gagliardi

Publicity - Penny Phillips

Volunteer - vacant

Adjournment

ANNOUNCEMENTS

- 1) Next BOD meeting November 14, 3pm, Ryall house
- 2) IRNA Meet City Council candidates, Sebastian and Vero, Walking Tree Brewery, Oct. 10, 5-6:30pm
- 3) Marine Resources Council Low-Impact Development Conf., Oct. 19-20
- 4) SJRWMD Southern Rec. Lands meeting, Oct. 24, 6-8pm, Palm Bay https://www.sjrwmd.com/meetings-announcements/#southern-rec
- 5) Ryall property/South Prong Preserve Open House, Nov. 4, 10am to 3pm, volunteers needed
- 6) IR Lagoon Day festival, Front Street Park, Melbourne, Nov. 18, 2023
- 7) PIAS Transforming Landscapes Conference, Jan. 20, 2024

FRIENDS OF ST. SEBASTIAN RIVER BOARD OF DIRECTORS' MEETING MINUTES SEPT. 12,2023, 4PM, RYALL HOUSE/SOUTH PRONG PRESERVE

CALL TO ORDER/ATTENDANCE--Pres. Glover called the meeting to order at 4PM.

In attendance were Greene(treasurer) and directors Bolton, Stephen and Zingman, as well as advisory director Wynn. Herrmann and Peterson had excused absences.

CALL FOR ADDITIONS/DELETIONS TO AGENDA--Signage update (under Unfin. Bus.), River Oaks Preserve, Poisoned Waterways (no further action at this time)

MINUTES FROM PREVIOUS MEETING(S)(AP, P.2)--Greene made a motion, seconded by Bolton, that the Minutes from the June 13,2023 meeting be approved and accepted; all voted in favor.

TREASURER'S REPORT(AP,PP.3-9)--Stephen made a motion, seconded by Greene, that the report be accepted and approved for audit; all voted in favor.

PRESIDENT'S REPORT--Glover reported that the Roseland Women's Club has formally applied for Adopt-a-Park and has to complete necessary paperwork. On a recent cleanup, he noted the ongoing need to rid the area of air potatoes and the need to remove non-native palms. Another workday may be in the offing.

UNFINISHED BUSINESS--1)Adopt-a-Road-no update to response for /Rte. 510--very likely road would have to be widened before we could safely work on the road; Bolton suggested that we adopt the road that runs in front of the Sebastian High School and engage students as volunteers 2)Bolton reported that the new county manager was very positive in her phone conversation with him re updating signs on Rtes.510/512.

NEW BUSINESS-NONE

COMMITTEE REPORTS

Advocacy-Herrmann

SJRWMD permits-Glover reviewed each of the following:

Cypress Bay West Phase III B-permit #96251

IR County Fran Adams Park new restroom-permit#66856

FDOT CR510 to 82nd Ave. widening stormwater-permit #93656

Liberty Park Phase 1C, grading/stormwater-permit#165199

ACOE permits-none

IRNA/Clean Water Coalition Sebastian City council candidate ques.(AP,10-11)

Glover & Wynn discussed issues associated with River Oaks Preserve-concept and zoning in place, development yet to be approved.

Education/Outreach-Bolton/Stephen

River cleanup Sept. 30, 9-11AM, US 1 & SSR bridge

Sept. 26th FSSR meeting, North IR Library, Karen Wynn-Florida's Right to Clean

Water-Glover will remind members through latest Newsletter and online

Pelican Island Audubon, Transforming Landscapes Conf. sponsorship(AP,pp.12-15) -- Stephen made a motion, seconded by Bolton, that we sponsor at the \$250 level. All voted in favor.

Financial-Greene-all is in order.

Governance-Herrmann-suggestions for new advisory directors-Penny Phillips?

Information-Glover, website stats-none.

Membership-Herrmann, 2 new members since April--Nicholas Polge, Maarit Gagliardi

Publicity-Penny Phillips

Could you Pak

Volunteer-vacant, planned activities/dates-possible activities from June 23rd agenda; unmet volunteers from Jan.23rd(AP, pp.16-17)--a tentative date of Sat., Nov. 4th for an "open house" was set, from 10-2 or 10-4? Bolton offered to be in charge of pre-packaged food. Simple drinks will also be served. Guests will be encouraged to sign "wish lists" of possible volunteer activities. ADJOURNMENT--5:16 PM

Respectfully submitted,

Carol Lynn Peterson FSSR Secretary

NEXT FSSR BOD MTG.-October 10, 4 PM, Ryall House

10:36 AM 10/06/23 Accrual Basis

Friends of St. Sebastian River Profit & Loss

September 2023

| | Sep 23 |
|--|-------------------------------|
| Ordinary Income/Expense Income 43400 · Direct Public Support 43450 · Individ, Business Contributions | 181.56 |
| Total 43400 Direct Public Support | 181.56 |
| Total Income | 181.56 |
| Gross Profit | 181.56 |
| Expense 65000 · Operations 65020 · Postage, Mailing Service 65040 · Supplies 65050 · Telephone, Telecommunications 65060 · Merchant Service Fee-PayPal | 66.00 4.42 9.16 0.79 |
| Total 65000 · Operations | 80.37 |
| Total Expense | 80.37 |
| Net Ordinary Income | 101.19 |
| Net Income | 101.19 |

10:42 AM 10/06/23 Accrual Basis

Friends of St. Sebastian River Balance Sheet

As of September 30, 2023

| | Sep 30, 23 |
|---|------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 10000 · Checking | |
| 10020 · Without Donor Restrictions | 9,873.95 |
| 10030 · With Donor Restirctions | 500.00 |
| 10031 · Geo Schum Memorial Fd | 500.00 |
| 10033 · Archie Laird Memorial 10034 · Grants | 585.00 422.54 |
| 10034 · Grants | 422.54 |
| Total 10030 · With Donor Restirctions | 1,507.54 |
| Total 10000 · Checking | 11,381.49 |
| 10100 · Petty Cash | 45.00 |
| 10200 · PayPal | 324.23 |
| Total Checking/Savings | 11,750.72 |
| · · | 11,700.72 |
| Other Current Assets | 00.00 |
| 10300 · Gift Card | 26.26 |
| 12100 · Inventory Asset | 284.50 |
| 12110 · Puppets 12120 · Clothing | 137.05 |
| 12130 · Miscellanoous Inventory | 4.82 |
| 12140 · Hats | 116.64 |
| 12100 · Inventory Asset - Other | 1,202.62 |
| • | |
| Total 12100 · Inventory Asset | 1,745.63 |
| Total Other Current Assets | 1,771.89 |
| Total Current Assets | 13,522.61 |
| TOTAL ASSETS | 13,522.61 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | 40.00 |
| 25500 · Sales Tax Payable | 19.68 |
| Total Other Current Liabilities | 19.68 |
| Total Current Liabilities | 19.68 |
| Total Liabilities | 19.68 |
| Equity | |
| 30000 · Opening Balance Equity | 316.73 |
| 32000 · Unrestricted Net Assets | 11,674.89 |
| Net Income | 1,511.31 |
| Total Equity | 13,502.93 |
| TOTAL LIABILITIES & EQUITY | 13,522.61 |
| | |

10:34 AM 10/06/23

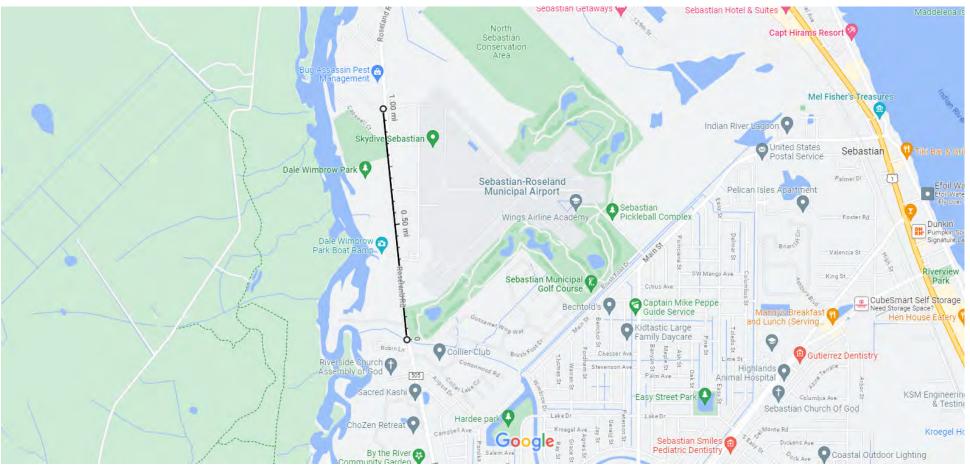
Friends of St. Sebastian River Reconciliation Detail

10000 · Checking, Period Ending 09/30/2023

| Туре | Date | Num | Name | Clr | Amount | Balance |
|------------------------------------|-----------------------------|------|---------------------|-----|--------|-----------|
| Beginning Balance Cleared Trans | | | | | | 11,297.66 |
| | d Payments - 4 | | | | | |
| Check | 9/2/2023 | DC | Google | Χ | -3.00 | -3.00 |
| Bill Pmt -Check | 9/7/2023 | DC | FPL | Χ | -18.15 | -21.15 |
| Check | 9/11/2023 | DC | Ooma | Χ | -6.16 | -27.31 |
| Check | 9/18/2023 | DC | US Post Office | X | -66.00 | -93.31 |
| Total Check | s and Payment | s | | | -93.31 | -93.31 |
| Deposits a | nd Credits - 2 i | tems | | | | |
| Deposit | 7/3/2023 | | | Χ | 15.00 | 15.00 |
| Sales Receipt | 9/27/2023 | 984 | Charities Aid Found | X | 166.56 | 181.56 |
| Total Depos | sits and Credits | | | _ | 181.56 | 181.56 |
| Total Cleared 1 | Fransactions | | | _ | 88.25 | 88.25 |
| Cleared Balance | | | | | 88.25 | 11,385.91 |
| Uncleared Tra | | | | | | |
| Checks and Check | d Payments - 1 9/30/2023 | DC | Publix | | -4.42 | -4.42 |
| Total Check | s and Payment | s | | _ | -4.42 | -4.42 |
| Total Uncleare | d Transactions | | | _ | -4.42 | -4.42 |
| Register Balance as | of 09/30/2023 | | | | 83.83 | 11,381.49 |
| New Transact | | | | | | |
| | d Payments - 3 | | | | | |
| Check | 10/2/2023 | DC | Google | | -3.00 | -3.00 |
| Check | 10/6/2023 | DC | Home Depot | | -23.51 | -26.51 |
| Bill Pmt -Check | 10/12/2023 | DC | FPL | _ | -27.59 | -54.10 |
| Total Check | s and Payment | S | | _ | -54.10 | -54.10 |
| Total New Transactions | | | | _ | -54.10 | -54.10 |
| Ending Balance | | | | = | 29.73 | 11,327.39 |

10/8/23, 4:53 PM Google Maps

Google Maps



Map data ©2023 Google 1000 ft ■

Measure distance

Total distance: 1.00 mi (1.61 km)



Friends of St. Sebastian River <friendsofstsebastian@gmail.com>

CWC 2023/2024 Legislative Priorities

Clean Water Coalition of Indian River County <info@cwcirc.org>
Reply-To: Clean Water Coalition of Indian River County <info@cwcirc.org>
To: info@fssr.org

Sun, Oct 1, 2023 at 6:59 AM

View this email in your browser



2023/2024 Legislative Priorities

Indian River Lagoon

- IRL Protection Plan continue the pledged funding at \$100M/year for IRL restorationThe National Estuary Program estimates cleanup will cost more than \$5 Billion over 20 years.
- HB 1379 Florida legislation mandates the elimination of all traditional IRL septic systems by 2030. The State needs to increase funding to assist local governments meet that requirement. There are 30,000 existing septic systems in IRC with a cost to comply at approximately \$1 Billion.
 Provide targeted funding assistance to help low and moderate homeowners to connect/convert.
- Adequately fund State agencies: FDEP, FWC, FDACS and the WMDs need additional staff to educate, monitor, enforce environmental regulations and penalize violations.
- Ratify Statewide Stormwater Rules as adopted by FDEP in 2023 with the addition of a monitoring component.
- Blue Green Algae Task Force Implement recommendations from 2019
 Consensus Doc , particularly monitoring project effectiveness. "Available data suggest that a substantial number of stormwater treatment systems

throughout the state fail to achieve their presumed performance standards."

- Biosolids: Fund the installation of proven technologies for converting biosolids to beneficial products. Prohibit biosolids of any type from being used as fertilizer due to improper nutrient ratio and chemical contaminates.
- Reuse Irrigation Water: Set Nitrogen/Phosphorus levels not to exceed Advance Wastewater Treatment. Current allowable limits exceed the nutrient uptake of plants.
- Herbicide Reduction: Require/fund the use of mechanical removal of plants in waterways that feed into impaired areas. Early studies indicate the phosphorus content of the herbicide itself is contributing to algal blooms.

Boating & Marinas

- **Increase FWC marine patrol**: enforce state-wide discharge laws and other marine violations.
- Anchoring Limitation Area: approve the application for Indian River County.
- Increase funding for derelict vessel removal: streamline administrative process and provide adequate funding.

Land Acquisition: Restore funding to combat the effects of climate change and population growth.

- Florida Communities Trust \$35M/year
- Florida Forever \$100 M
- Rural and Family Lands \$100M
- Florida Wildlife Corridor \$100M

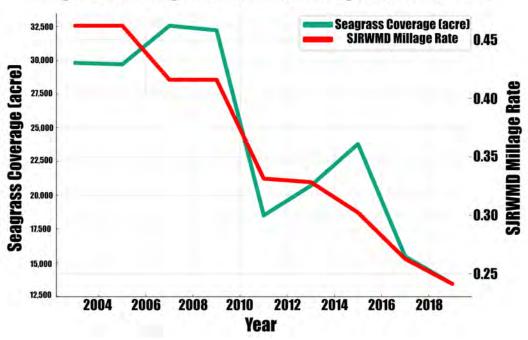
Growth Management/Home Rule

Because the State has abdicated growth management responsibility, Cities and Counties should have the right to create and enforce stronger regulations than the often-times weak State rules when it applies to growth management and water quality/quantity protection.

Discontinue Roll Back Rates at the Water Management Districts

Millage Rate Roll backs began in 2000 and water quality declines began to worsen as measured by sea grass. Investment in projects and personnel is critical to fulfill the WMD mission: Protection of natural resources, water quality and water supply. (See the Sea Grass Chart below as compared to the millage rate at St. Johns River Water Management District)

Seagrass Coverage and SJRWMD Millage Rate Over Time





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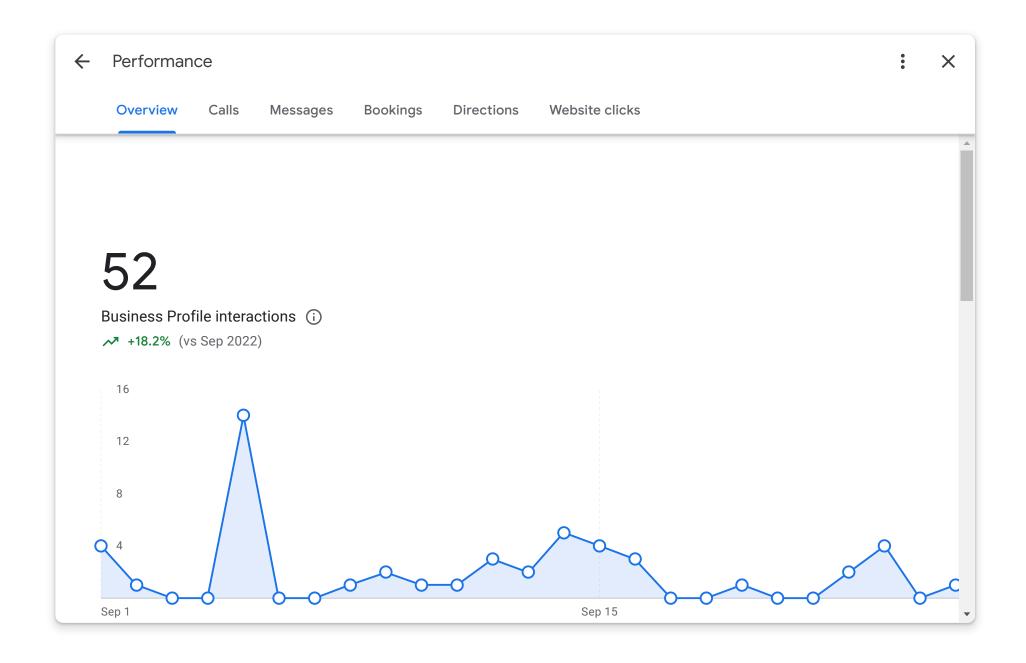






MRC/BIRLC Brevard County 2024 Legislative Priorities

- Continue IRL Protection Plan funding at \$100M/year.
- Funding for new KSC Sewage Treatment System with biosolids Conversion to beneficial products.
- Support Plans for Enhanced Biosolid Treatment to eliminate the unsustainable practice of land application of biosolids.
- Ratify Statewide Storm Water Management Rules proposed by the Florida Department of Environmental Protection in 2023
- Increase water quality monitoring as recommended by the Blue Green Algae Task Force.
- Allow Counties to set Seasonal Fertilizer Restriction Ordinances.
- Set maximum Nitrogen/Phosphorous levels in Reused Water for Irrigation.
- Funding for Duane De Freese Conservation Hub at Proposed Aquarium.



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NUTRITION

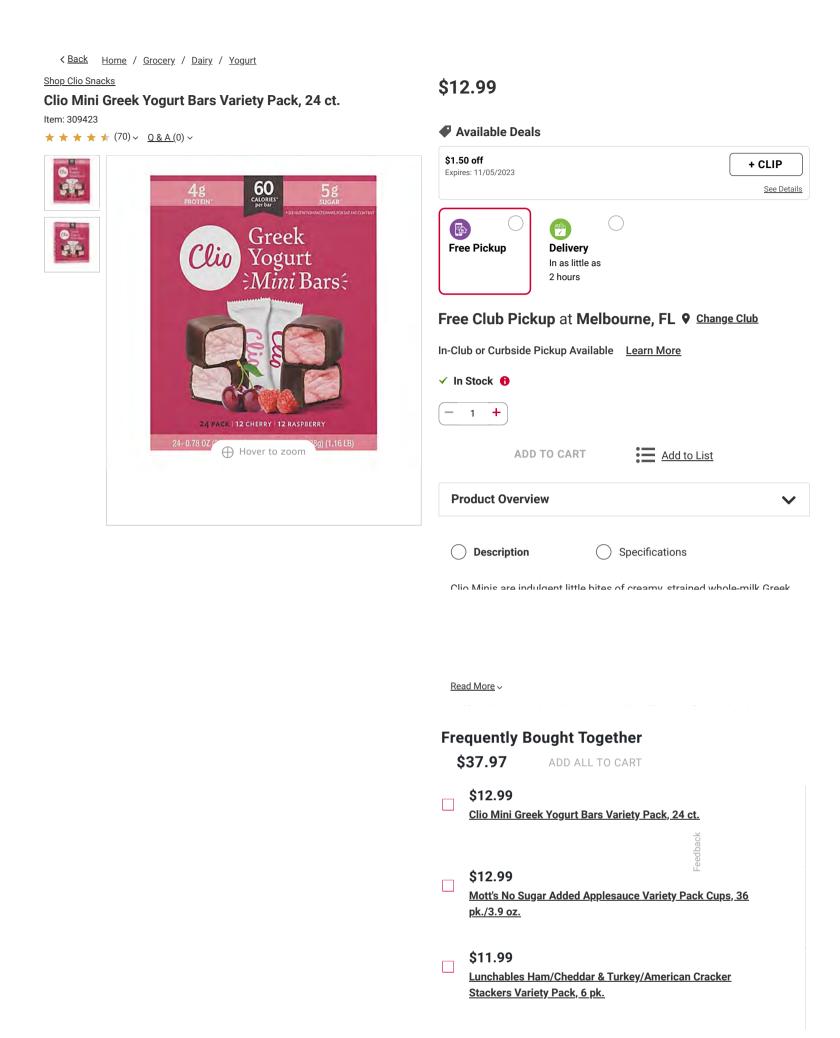
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3 Stars 2

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SkinnyPop Original Flavor Popcorn 100-Calorie Bags, 28 pk./0.65 oz.

Item: 306047





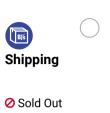




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Product Overview



Description



SkinnyPop Original flavor popped popcorn is a gluten-free, dairy-free, non-GMO snack with no artificial ingredients. SkinnyPop Original Popcorn family sharing size bag has zero trans fat, and is a good source of whole grain and fiber. This product is peanut-free, tree nut-free, preservative-free and a good source of whole grain and fiber.

Product Features:

- All natural popcorn made with few, clean and simple ingredients
- Delicious, guilt-free snack
- No artificial colors, flavors, ingredients, or preservatives
- Excellent source of dietary fiber
- Non-GMO, gluten-free, dairy-free
- 39 calories per cup
- · Peanut-free, tree-nut free
- Zero trans fats
- Includes popped popcorn, 28 pk./0.65 oz.

Ingredients: Popcorn, Sunflower Oil, Salt.

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