Friends of St. Sebastian River Board of Directors zoom meeting July 13, 2021

ATTENDANCE: D. Bolton, M. Bondy, T. Glover, T. Greene, B. Herrmann, B. Sabol, B. Steven, B. Zingman

The meeting was called to order by Pres. Glover at 4:00 PM

Minutes: Motion: Greene to accept minutes of June 8 meeting; Second: Herrmann. Passed unanimously

Treasurer's Report: \$100 donated by Liberty Magnet School. Thank you note sent by Peterson. Motion:

Bolton;

Second: Herrmann to accept Treasurer's report. Passed unanimously.

New Business:

*The Ryall House agreement is almost complete for BCC on August 17 meeting.

We will be asking our attorney, John Evans, to review.

* Manatee Deaths: Glover wrote a letter to Sebastian City Council re: manatee deaths and use of glyphosate. We should send letter to newspaper, all council members, MRC, CWC and ELC.

*The Center for Biological Diversity attorney contacted us and we contacted Earth Justice attorney. We should request that IR Lagoon Coalition of Environmental Leaders group be notified and hopeful get involved.

*Bolton to request books be returned and write down who received them and when.

*Sue Conklin, journalist?

By-Law changes: Discussed, revised and we will vote at our next meeting.

Advisory Board Job Description: Bondy suggested a job description be written.

Letter List: Herrmann to write up a list of who should be receiving our newsletter.

Railroad construction: Sabol, Greene and Bauer assisted. Reisman collecting water samples which will be sent for analysis to check for total lead and slate levels. Samples taken far away from construction have been accepted by DEP. State DEP took over for EPA. Disaster. Sabol to submit bill for reimbursement. No screening from flaking used.

Education Outreach: Bolton took water samples for toxic algae. She has 200x microscope.

General Meeting: Oct. 26: Maybe Beth Powell, South Prong Preserve, as speaker. Open House: When we are in our office, host an open house.

510 road exit for Ryall House discussed. Maria Formosa is the FDOT project leader.

KIRB: September 18

MRC: Herrmann to investigate how to join.

Being no further business, the meeting was adjourned at 5:20 PM: Motion: Herrmann; Second: Bolton...passed unanimously.

Respectfully submitted, Buzz Herrmann Secretary Pro Tem