

**Save Our Indian River Lagoon
Citizen Oversight Committee Meeting Minutes**

January 17, 2020 – 8:30 a.m.
2725 Judge Fran Jamieson Way,
Bldg. C, 1st Floor, Commission Room
Viera, FL 32940

Members Present:

Expertise	Member	Present	Alternate	Present
Science	Lorraine Koss	Yes	Charles Venuto	Yes
Technology	John Luznar	Yes	Vinnie Taranto	Yes
Education	Stephany Eley	Yes	Melissa Martin	Yes
Finance	Courtney Barker	Yes	Todd Swingle	Yes
Tourism	David Lane - Chair	Yes	Laurilee Thompson	Yes
Real Estate	Jay Moynahan	Yes	Dennis Basile	Yes
Lagoon Advocacy	John Windsor - Vice Chair	Yes	Terry Casto	No

Staff Present:

Virginia Barker, Brevard County Natural Resources Management Director
Christine Valliere, Assistant County Attorney
Courtney Maier, Engineer I, Stormwater
Anthony Gubler, Environmental Specialist
Brandon Smith Environmental Specialist
Matt Badolato, Associate Environmental Specialist
Jenny Hansen, Environmental Specialist
Crystal Melton, Fiscal Analyst

I. Call to Order

II. Roll Call

A quorum was established.

III. Approval of the Agenda

John Windsor moved to approve the Agenda as written; Seconded by John Luznar.
Motion was unanimously approved.

IV. Approval of Minutes

John Windsor moved to approve the December 13, 2019 minutes as written;
Seconded by John Luznar. Motion was unanimously approved.

V. Monthly Progress and Fiscal Reports – Virginia Barker, Director

a. January 2020 Progress Report

The Monthly Progress Report was given by Virginia Barker.

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Discussion ensued. The Committee's questions were answered by Virginia Barker and Jenny Hansen.

b. Monthly Revenue Graph – Crystal Melton, Fiscal Analyst

Crystal Melton reported on the Monthly Revenue Graph.

Discussion ensued. The Committee's questions were answered by Crystal Melton and Virginia Barker.

VI. Other Reports and Special Presentations

a. Water Less: Four Strategies to Decrease Your Home's Use – Dr. Jennifer Mitchell, St. Johns River Water Management District

Dr. Mitchell gave a power point presentation on St. Johns Water Management District's campaign entitled, Water Less: Four Strategies to Decrease Your Home's Use. The campaign is focused on outdoor irrigation. Dr. Mitchell used the clicker system for audience participation and feedback.

Discussion ensued. The Committee's questions were answered by Dr. Mitchell.

VII. Old Business

There was no Old Business.

David Lane mentioned that he had an item to announce before New Business. Mr. Lane noted that the Save Our Indian River Lagoon Citizens Oversight Committee was recognized by the Marine Resources Council as a candidate for the Committee's rigorous work to make sure tax dollars, being collected through the voter approved half cent sales tax, are being used effectively. A brief discussion regarding which members of the committee would represent the Citizens Oversight Committee at the event, if selected, ensued.

VIII. New Business

a. Draft Save Our Indian River Lagoon Project Plan 2020 Update – Marcy Frick, Tetra Tech, Inc.

Marcy Frick gave a power point presentation on the proposed changes contained within the Draft Save Our Indian River lagoon Project Plan 2020 Update.

Discussion ensued. The Committee's questions were answered by Marcy Frick and Virginia Barker.

John Windsor moved to recommend the Draft Save Our Indian River Lagoon Project Plan 2020 Update to include any editorial changes to the Brevard County Commission for their consideration and adoption; Seconded by Courtney Barker.

Public Comments regarding septic issues and the suggestion of including funds into the Plan for a sewer plant in the South Beaches area in the future were heard. Discussion ensued.

Motion was unanimously approved without modifications.

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There was further discussion regarding the public comment suggestion of the possibility of putting a sewer treatment plant in the South Beaches area.

IX. General Public Comment

General Public Comments were heard.

X. Final Comments by Chair and Committee Members

Final Comments were heard.

XI. Adjournment