

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

April 17, 2020 – 8:30 a.m.
2725 Judge Fran Jamieson Way,
Zoom, and Outside of Building B
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-Vice-Chair	Yes	Todd Swingle	Yes
Tourism	David Lane	Yes	Laurilee Thompson	Yes
Real Estate	Jay Moynahan	Yes	Dennis Basile	Yes
Lagoon Advocacy	John Windsor – Chair	Yes	Terry Casto	Yes

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
Walker Dawson, Engineer III
Matt Badolato, Associate Environmental Specialist
Terri Breeden, Environmental Specialist
Jenny Hansen, Associate Environmental Specialist
Crystal Melton, Fiscal Analyst

I. Call to Order

II. Roll Call

A quorum was established.

III. Approval of the Agenda

Vinnie Taranto moved to approve the Agenda as written; Seconded by Lorraine Koss. Motion was unanimously approved.

IV. Approval of Minutes

Stephany Eley moved to approve the February 21, 2020 minutes as written; Seconded by Jay Moynahan. Motion was unanimously approved.

V. Monthly Progress and Fiscal Reports

a. Monthly Progress Report – Virginia Barker

The Monthly Progress Report was given by Virginia Barker.

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

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

There were no presentations.

VII. Old Business

There was no Old Business.

VIII. New Business

a. Allocation Recommendation for Oyster Gardening - \$150,000/year

Jenny Hansen gave a power point presentation on the Oyster Gardening Program.

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

Jay Moynahan moved to approve \$150,000 as an additional allocation from anticipated revenues to support the Oyster Gardening Project; Seconded by Stephany Eley for discussion.

There was further discussion regarding anticipated revenues and whether Stormwater funding could be used. The Committee's questions were answered by Staff.

Jay Moynahan moved to amend the motion to approve \$300,000, \$150,000 for the current year and \$150,000 for next year to support the Oyster Gardening Project; And, revisit the subject of contract renewal in two years; Seconded by Stephany Eley.

Public Comments were heard.

Motion was unanimously approved.

b. Allocation Recommendation for Remaining \$6M of Anticipated Revenues

Courtney Barker moved to recommend to the Board of County Commissioners that the Save Our Indian River Lagoon Citizen Oversight Committee not recommend allocation of the remaining \$6M now, largely due to the uncertainty in revenues; and for the Committee to revisit the issue later in the year, or when directed by the County Commission, but at this time to leave it be. Seconded by Lorraine Koss. Discussion ensued.

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There were no Public Comments.

Motion was unanimously approved.

IX. General Public Comment

There were no General Public Comments heard.

X. Final Comments by Chair and Committee Members

Final Comments were heard.

XI. Adjournment