

ICHETUCKNEE ALLIANCE (IA) MEETING MINUTES

6:30 p.m. Tuesday, April 28, 2020

via Zoom Conference Call

Board Members Present

Hayley Curilla
Eric Flagg
John Jopling

Advisory Board Members Present

Judy Sayre

Staff Member Present

Lu Merritt

1. *Agenda approval/additions/deletions.* John asked a question and we clarified that the Staff Assistant is an independent contractor, not an employee of IA.

MONTHLY REPORTS

2. *Review/approval of March meeting minutes.* The minutes were approved as submitted.

3. *Staff Assistant's report, March.* There were no questions.

4. *Membership report.* The report was emailed prior to the meeting and reviewed at the meeting.

5. *Treasurer's report.* The report was emailed prior to the meeting.

6. *Science Team report.* Tabled.

OLD BUSINESS

7. *MFL update.* Lu reported that the peer reviewers' consensus report and written comments are now available at: <https://www.srwmd.org/1590/Lower-Santa-Fe-and-Ichetucknee-Rivers-an>

8. *BMAP challenge update.* John reported that there is no word yet about the challenge.

NEW BUSINESS

9. *Suggestions for future projects.* We discussed possible future social/membership projects and educational projects, although it is not now possible to set dates or venues because of COVID-19. Suggestions included an internal marketing event in the state park or on or near the river for Lifetime IA members, as a thank-you to our base; involving Lifetime members in educational projects; a Lifetime membership drive; and a master class, interviews or stories about the Ichetucknee via online videos.

17. Meeting dates for 2020: May 26; Jun. 23; Jul. 28; Aug. 25; Sept. 22; Oct. 27; Nov. 24; and Dec. 22, although we typically skip the December meeting.

18. Other new business. None.

The meeting was then adjourned.

Respectfully submitted,

Lucinda Faulkner Merritt
Staff Assistant