



Indian River Lagoon National Scenic Byway Coalition Meeting Merritt Island National Wildlife Refuge Visitors Center, SR 402 (5 mi. east of Titusville), FL 32782 May 7, 2015; 10:00 am

AGENDA

- 1. Call to Order/Roll Call/Introductions
- 2. Approval of Minutes April 2, 2015 Meeting
- 3. Presentation Layne Hamilton, Refuge Manager of the Merritt Island National Wildlife National Refuge, Update on the Refuge
- 4. Committee Reports

Α.

- Sustainability Committee
 - Kiosks
 - Business Partner Program
 - Donation Levels and Sponsor Benefits
- B. Website Committee Nicole Holbrook
 - On-line store
- C. Social Media Coordinator Kathe Brewer
- D. FDOT Scenic Byway Coordinator Garry Balogh
- 5. Reports of Officers
 - A. President Tim Ford
 - B. Vice President Bob Day
 - C. Secretary
 - "Adopt" a Meeting for 2015
 - D. Treasurer Nicole Holbrook
 - Status of Bank Account
 - Yearly Budget Comparison
- 6. Old and Unfinished Business
 - A. Level 2 Accreditation
 - B. Interagency Agreement between the Marine Resources Council (MRC) and the Indian River Lagoon National Scenic Byway Coalition (IRLNSBC)
 - C. Sailforth Video for the Byway
- 7. New Business
- 8. Public comment
- 9. Adjournment

Next Meeting is June 4, 2015

Location: Ted Moorhead Lagoon House, 3275 Dixie Highway, NE, Palm Bay, FL 32905 Presentation: Phil Davis, Sailforth Productions, Re: IRLNSB Video