

Loxahatchee River Preservation Initiative www.lrpi.us Meeting Minutes

June 14, 2021, 12:00 p.m.

Town of Jupiter Emergency Operations Center
3133 Washington Street
Jupiter, FL 33458

I. Attendance

An attendance list is included at the end of these minutes.

II. Public Comment

There were no comments from the public.

III. Old / New Business

A. Old Business

1. Review and approval of the April 12, 2021 meeting minutes

Deb Drum made a motion to approve the April 12, 2021 minutes, which Don Donaldson seconded; the minutes were approved unanimously.

2. Discuss 2021 legislative funding

Ed Chase updated the committee on the outcomes of the recent legislative session. He noted that the LRPI funding request was considered in totality within the Senate. Meanwhile, in the House, projects were vetted on an individual basis. The net result was one project being included within the budget reconciliation bill, which the Governor signed. This budget appropriation was specifically noted in the funding bill for SIRWCD's Section 7 project.

Given that the Legislature specifically earmarked the funding to the Section 7 project, the Committee approved the funding to be contracted with SIRWCD while also reappropriating the existing LRPI fund balance of approximately \$366,000 to PBC's Sawfish Island Restoration Project (LRPI No. 1 Prioritized Project). This motion was offered by Don Donaldson and seconded by Pat Magrogan.

B. New Business

1. FY22 Legislative Funding Requests

In light of the legislative funding process changes in recent years, the Committee agreed to re-evaluate the criteria of the project ranking process at the upcoming July 12, 2021 meeting.

2. Distribution of FY22 Initiative Funding Request Applications

Provided as an attachment to these meeting minutes.

3. Agency Update

Joe Chaison (JID) shared that JID's recent dredging of the Inlet Sound Trap was completed successfully. He noted that over 123,000 cubic yards of sand have been removed from the inlet and placed on the shorelines south of the inlet.

Joe also added that JID's Living Shoreline Project at the Lighthouse is underway with riprap completed and the observation platforms under construction.

Deb Drum mentioned the many offerings Palm Beach County Environmental Resources Management has recently undertaken and urged members to visit their website for more details. She also added that they have now initiated their Adventure Awaits Program, offering guided tours of their natural area properties.

4. Other Business

Kelly Layman, former Chief of Staff for Florida Department of Environmental Protection, asked that consideration be given to potential river kayaking access points to help improve the experience for disabled persons.

Jacqui Thurlow-Lippisch, SFWMD Governing Board Member, offered herself to serve as a bridge between the LRPI and the SFWMD. She added that she is willing to assist any way possible.

Adjourn

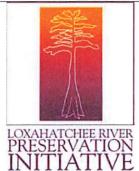
2021 Initiative Meeting Schedule

July 12: Confirm allocation of project funding

August 02: FY22 Funding Request Applications due

August 09: Presentation of FY22 projects and committee ranking

October 18: General Meeting



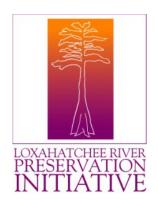
SIGN-IN SHEET

June 14, 2021

Loxahatchee River Preservation Initiative

Town of Jupiter Emergency Operations Center 3133 Washington Street, Jupiter, FL 33458

| INITIATIVE | | = - |
|--------------------|-------------------------|---------------------------|
| NAME | AGENCY | E-MAIL ADDRESS |
| Joe Chaison | JID jehais | son @ Jupier inlet dist |
| Don Donaldson | MARIA COUNTY | adonalds @martiniflivs |
| beb Drum | Palm Bch. Co. ERIM | ddrym@ pbcgov.org |
| Albrey Arrington | Loxalither Biret Disto | |
| Pal Magrisson | P.B.Co. @ Karge | pmm repogning give |
| Sand L. Sewed | Town of Tipita | david a jupiter fl. us |
| Mike Dillon | SIRVICD | dillono sirucciora |
| Matthew Hammond | Village of Tequesta | mbannanda-tegresta.org |
| Richard Roberts | FPS (retire) | loxriver@ NoL.com |
| Ed Chase | PBC | |
| Sacgue Thurlow Ly | useh 3 FWMD GB | jthurlew lippisca spum |
| Bristany Gorse | TOT | Britany GOJ upiter, A. & |
| Anne Coy | Family and Rememberel | |
| Emily Dervenbacker | Family Lands Remembered | ederrenbackerastetson.edu |
| Kelly Layman | Friends of Loxal | where River Public |
| Gretchen Carr | T0J | gretchenc@jupiter.fl.us |
| MESTON CARRIDO | STUMO | MCARRIDOS STUMO, GOY |
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Fiscal Year 2022 Funding Request Application Deadline: August 2, 2021

Please submit the following information in electronic format – MS Word.

- Project Title
- Project Sponsor
- o Contact Person (Name, Address, Phone, email)
- Requested Grant Funding Amount/Proposed Local Match Funding Amount
 *Minimum 50% local match required
- o Project Description (provide descriptive photograph if available)

Maximum: 200 words

Include project location (provide map if available)

- o Project Benefits (Maximum: 100 words; use bullets if desired)
- O Project Readiness (Maximum: 50 words): For example, has the project design been completed? What is the status of permits? Have all land purchases, agreements, right-of-ways and easements been executed?
- Project Photographs

Photograph submission is encouraged.

Project Selection Criteria

Bang for the Buck – Does the proposed project represent tangible and measurable expectations of water quality or habitat improvements to the Loxahatchee River or its tributaries? Please include specific details such as estimated mass of nutrient/contaminant reductions (parts per billion, pounds per day/year) or removal efficiencies, area of natural systems to be restored or enhanced (acres), level of service attributes, conveyance capacity (CFS), and/or volume of storage (acre-feet). Please include all calculations.

Ready to Go – Has the proposed project initiated any and all land acquisitions and local approvals necessary to move forward with the construction phase? If regulatory permits are required – have permits been received? List all required

permits and status of permits (e.g., received date, application submitted date, to submit permit application date)

Local Commitment – Does the proposed project have a commitment from the local sponsor of at least 50% cost match? Match may be other funding commitments, in-kind or a combination. Do you, as the sponsor, have a record of timely completion of projects? Explain.

o Exhibit "C": Statement of Work

Suggested Outline:

- 1.0 Introduction
- 2.0 Objective
- 3.0 Scope of Work
- 4.0 Work Breakdown Structure
- o Exhibit "D": Payment and Delivery Schedule Suggested

Deliverables: Design and Construction

Due dates (days from execution of contract) and associated costs (state/local match) for each deliverable must be included.

Submit by Monday, August 2, 2021 to: ngarrido@sfwmd.gov

Nestor Garrido

Senior Project Manager SFWMD 3301 Gun Club Road West Palm Beach, FL 33406

Phone: 561-682-6908