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Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: APRIL 5, 2018

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JUNE 7, 2018 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, June 7, 2018** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

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Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

THURSDAY, APRIL 5, 2018
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order, Roll Call, Introductions – President Anderson
2. Invocation / Pledge of Allegiance
- * 3. Approval of February 1, 2018 Meeting Minutes – President Anderson 1
4. Invitation to Speak – President Anderson
Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the speaker cards located at the sign-in table.
5. Committee Reports
 - A. Executive Committee – President Anderson
 - B. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. January 2018 Financial Report – Donna Starling 2
 - * 2. February 2018 Financial Report – Donna Starling 3
 - * 3. FY 17/18 Proposed Amended Budget – Donna Starling 4
 - C. Other Reports/Action Items
 1. Baker County Adopted Amendment 17-1ESR (*Info Only*) – Brian Teeple 5
 2. St. Johns County Transmitted Amendment 18-1ESR (*Info Only*) – Brian Teeple 6
 3. City of Palm Coast Transmitted Amendment 18-1ESR (*Info Only*) – Brian Teeple 7
 4. City of St. Augustine Transmitted Amendment 18-1ESR (*Info Only*) – Brian Teeple ... 8
 5. St. Johns County Adopted Amendment 17-4ESR (*Info Only*) – Brian Teeple 9

6. City of Jacksonville Adopted Amendments 17-4ESR (<i>Info Only</i>) – Brian Teeple	10
7. City of Jacksonville Adopted Amendments 17-6ESR (<i>Info Only</i>) – Brian Teeple	11
8. City of Jacksonville Adopted Amendment 15-3ESR (<i>Info Only</i>) – Brian Teeple	12
9. City of Jacksonville Adopted Amendment 17-5ESR (<i>Info Only</i>) – Brian Teeple	13
* 10. St. Johns County Transmitted Amendment 18-2ESR – Brian Teeple	14
* 11. St. Johns County Transmitted Amendment 18-3ESR – Brian Teeple	15
* 12. City of Palm Coast Adopted Amendment 17-3DRI – Brian Teeple	16
* 13. Resolution 2018-01: Water Conservation Month – Brian Teeple	17
* 14. Approval of TD Local Coordinating Boards Rosters –Margo Moehring	18
* 15. Resolution 2018-02: TD Grant Signatory Authority – Margo Moehring	19
* 16. Resolution 2018-03: Recognition of Robert “Bob” Spaeth – Brian Teeple	20
17. A View From the Town of Baldwin Presentation – Mayor Sean Lynch	
18. Policy Update – Margo Moehring	
19. Coalition Surge Tool Exercise Presentation – Eric Anderson	21
20. Healthcare Coalition’s ‘Stop the Bleed’ Presentation – Elizabeth Payne	22
21. NEFRC 2017 Annual Report – Brian Teeple	23
22. Legislative Session Update – Brian Teeple	24
23. Florida Regional Councils Association Update – Brian Teeple	25
• FRCA 2016-2017 Annual Report	
24. Council Contracts Update – Brian Teeple	
6. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Darryl Register	
• Florida Department of Environmental Protection – Mr. Russell Simpson	
• Florida Department of Transportation – Ms. Karen Taulbee	
• St. Johns River Water Management District – Mr. Geoffrey Sample	

9. President's Report

10. Chief Executive Officer's Report

A. New Staff Introductions

B. Highlights

C. Upcoming Events:

April 10, 2018 – Healthcare Coalition Spring Summit, Duval County

April 18, 2018 – Northeast Florida Healthcare Coalition Executive Board Meeting

April 25, 2018 – Regional Leadership Academy, St. Johns County

May 3, 2018 – NEFRC Executive Committee Meeting, NEFRC

May 9, 2018 – Local Emergency Planning Committee Meeting, NEFRC

May 30, 2018 – Regional Leadership Academy, Flagler County

June 27, 2018 – Regional Leadership Academy, Clay County

7. Next Meeting Date and Location:

THURSDAY, JUNE 7, 2018

Northeast Florida Regional Council

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8. Adjournment