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

***Bringing Communities Together***

## MEMORANDUM

**DATE:** AUGUST 2, 2018

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** OCTOBER 4, 2018 BOARD MEETING

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The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m.** on **Thursday, October 4, 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, AUGUST 2, 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 June 7, 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 ..... 2
  - B. Personnel, Budget and Finance Policy Committee – Chair Register
    - \* 1. June 2018 Financial Report – Ms. Starling ..... 3
    - \* 2. FY 18/19 Officer Nominations – Ms. Starling ..... 4
    - \* 3. CEO Applicant Interview Recommendation – Ms. Forde ..... 5
  - C. Other Reports/Action Items
    1. Town of Beverly Bch Transmitted Amend 18-1ESR(*Info Only*)–Ms. Moehring ..... 6
    2. Town of Pomona Park Transmitted Amend 18-1ESR(*Info Only*)–Ms. Moehring ..... 7
    - \* 3. St. Johns County Adopted Amendment 18-1ESR – Ms. Moehring ..... 8
    - \* 4. St. Johns County Adopted Amendment 18-3ESR – Ms. Moehring ..... 9
    5. A view from Flagler County Presentation – Mr. Craig Coffey
    6. Policy Update – Ms. Moehring

7. Emergency Preparedness Programs Update – Ms. Payne .....	10
8. <b>Recovery/Resiliency Update – Mr. Glick .....</b>	<b>11</b>
9. <b>Florida Regional Councils Association Update – Commissioner Horvath &amp; Ms. Moehring .....</b>	<b>12</b>
6. Public Comment – LIMITED TO <b><u>3 MINUTES PER SPEAKER</u></b>	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Register	
• Florida Department of Environmental Protection – Mr. Russell	
• Florida Department of Transportation – Mr. Clem	
• St. Johns River Water Management District – Mr. Sample	
9. President’s Report	
• Clay County Update	
10. Staff Report – Ms. Payne	
A. Highlights	
B. Upcoming Events:	
Aug. 8, 2018 – Local Emergency Planning Committee Meeting, NEFRC	
Aug. 21, 2018 – NE FL Healthcare Coalition Annual Training Summit, UNF	
<b>Sept. 3, 2018 – Labor Day: COUNCIL CLOSED</b>	
Sept. 6, 2018 – NEFRC Executive Committee Meeting, NEFRC	
Oct. 4, 2018 – NEFRC Full Board and Committee Meetings, NEFRC	
Nov. 1, 2018 – Executive Committee Meeting, NEFRC	
<b>Nov. 12, 2018 – Veterans’ Day: COUNCIL CLOSED</b>	
Nov. 14, 2018 – Local Emergency Planning Committee Meeting, NEFRC	
<b>Nov. 22 &amp; 23, 2018 – Thanksgiving Day: COUNCIL CLOSED</b>	
Nov. 31, 2018 – HURRICANE SEASON ENDS!	
Dec. 6, 2018 – Full Board and Committee Meetings, NEFRC	
Dec. 6, 2018 – Northeast Florida Elected Officials & Regional Awards Luncheon, NEFRC	
7. Next Meeting Date and Location:	<b>THURSDAY, OCTOBER 4, 2018</b>
	Northeast Florida Regional Council
	100 Festival Park Avenue
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8. Adjournment	