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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

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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EQUAL OPPORTUNITY EMPLOYER

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. Recovery/Resiliency Update – Mr. Glick	11
9. Florida Regional Councils Association Update – Commissioner Horvath & Ms. Moehring	12
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. 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	
Sept. 3, 2018 – Labor Day: COUNCIL CLOSED	
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	
Nov. 12, 2018 – Veterans’ Day: COUNCIL CLOSED	
Nov. 14, 2018 – Local Emergency Planning Committee Meeting, NEFRC	
Nov. 22 & 23, 2018 – Thanksgiving Day: COUNCIL CLOSED	
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:	THURSDAY, OCTOBER 4, 2018
	Northeast Florida Regional Council
	100 Festival Park Avenue
	Jacksonville, FL 32202
8. Adjournment	