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

Bringing Communities Together

MEMORANDUM

DATE: JULY 5, 2018

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: SEPTEMBER 6, 2018 COMMITTEE MEETING

The next Board of Directors and Executive Committee meetings will be held at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202 as follows:

EXECUTIVE COMMITTEE: September 6, 2018 at 10:00 a.m.

BOARD OF DIRECTORS: August 2, 2018 at 10:00 a.m.

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Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

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

**THURSDAY, JULY 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. Invitation to Speak – President Anderson	
<i>Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table.</i>	
* 4. Approval of the May 3, 2018 Meeting Minutes – President Anderson	1
5. <u>Committee Reports</u>	
A. Personnel, Budget & Finance Policy Committee – Chair Register	
* 1. May 2018 Financial Report – Ms. Starling	2
* 2. Auditor RFP – Ms. Starling	3
* 3. Healthcare Coalition Marketing Firm RFP – Ms. Payne	4
* 4. Northeast Florida Local Government Fiscal Analysis Tool – Mr. Teeple	5
* 5. CEO Recruitment – Mr. Teeple	6
6. <u>Reports/Action Items</u>	
* A. City of Jacksonville Transmitted Amendment 18-3ESR – Mr. Brennan	7
* B. St. Johns County Transmitted Amendment 18-5ESR – Mr. Brennan	8
* C. St. Johns County Transmitted Amendment 18-6ESR – Mr. Glick	9
* D. Baker County Adopted Amendment 18-1ESR – Mr. Brennan	10
* E. St. Johns County Adopted Amendment 16-5ESR – Mr. Brennan	11

* F. Putnam County Adopted Amendment 18-1ESR – Mr. Teeple	12
* G. Resolution 18-04: Town of Baldwin Life Safety Concerns – Mr. Teeple	13
* H. Resolution 18-05: TD Signature Authority w/ the Baker County CTC– Ms. Moehring	14
* I. Resolution 18-06: TD Signature Authority w/ the Clay County CTC– Ms. Moehring	15
* J. Resolution 18-07: TD Signature Authority w/ the Flagler County CTC– Ms. Moehring	16
* K. Resolution 18-08: TD Signature Authority w/ the Nassau County CTC– Ms. Moehring	17
* L. Resolution 18-09: TD Signature Authority w/ the Putnam County CTC– Ms. Moehring	18
* M. Resolution 18-10: TD Signature Authority w/ the St. Johns County CTC–Ms. Moehring ..	19
* N. DRAFT Local Government Resolution in Support of NEFRC – Mr. Teeple	20
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
8. President’s Report	
9. Chief Executive Officer’s Report	
<ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> Aug. 2, 2018 – NEFRC Full Board and Committee Meetings, 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. 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 	
10. Next Executive Committee Meeting:	THURSDAY, SEPTEMBER 6, 2018 Northeast Florida Regional Council 100 Festival Park Avenue Jacksonville, FL 32202
11. Adjournment	