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

***Bringing Communities Together***

## MEMORANDUM

**DATE:** SEPTEMBER 6, 2018

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

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

**RE:** NOVEMBER 1, 2018 COMMITTEE MEETING

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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:

**BOARD OF DIRECTORS:** October 4, 2018 at 10:00 a.m.

**EXECUTIVE COMMITTEE:** November 1, 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, SEPTEMBER 6, 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  
*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.*
- \* 4. Approval of the July 5, 2018 Meeting Minutes – President Anderson ..... 1
5. Committee Reports
  - A. Personnel, Budget & Finance Policy Committee – Chair Register
    - \* 1. July 2018 Financial Report – Ms. Starling ..... 2
6. Reports/Action Items
  - A. Town of Beverly Beach Transmitted Amendment WSFWP (*Info Only*) – Brian Teeple .... 3
  - B. Town of Interlachen Transmitted Amendment WSFWP (*Info Only*) – Brian Teeple ..... 4
  - \* C. City of Bunnell Transmitted Amendment 18-1ESR – Brian Teeple ..... 5
  - \* D. St. Johns County Adopted Amendment 18-4ESR – Brian Teeple ..... 6
  - \* E. City of Jacksonville Adopted Amendment 17-8ESR – Brian Teeple ..... 7

7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. President’s Report
9. Chief Executive Officer’s Report
  - Upcoming Events:
    - Sept. 11, 2018 – Local Mitigation Strategy, Clay County
    - Sept. 19, 2018 - Northeast Florida Healthcare Coalition Meeting, Clay County
    - Sept. 24, 2018 – CEDS 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 (Hopefully)!
    - Dec. 6, 2018 – Full Board and Committee Meetings, NEFRC
    - Dec. 6, 2018 – Northeast Florida Elected Officials & Regional Awards Luncheon, NEFRC
10. BREAK
11. Chief Executive Officer Interviews and Recommendation – President Anderson
12. Next Executive Committee Meeting: **THURSDAY, NOVEMBER 1, 2018**  
Northeast Florida Regional Council  
100 Festival Park Avenue  
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13. Adjournment