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

Bringing Communities Together

MEMORANDUM

DATE: JULY 6, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: SEPTEMBER 7, 2017 COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's Executive Committee and Board of Directors will be:

BOARD OF DIRECTORS: August 3, 2017 at 10:00 a.m.

EXECUTIVE COMMITTEE: September 7, 2017 at 10:00 a.m.

The meetings will be held at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202.

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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 6, 2017
10:00 a.m.**

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

TAB

1. Call to Order, Roll Call, Introductions – President Horvath

2. Pledge of Allegiance

3. Invitation to Speak – President Horvath

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 March 2, 2017 Meeting’s Minutes – President Horvath 1

5. Committee Reports

 A. Personnel, Budget & Finance Policy Committee – Chair Register

 * 1. May 2017 Financial Report – Donna Starling 2

6. Reports/Action Items

 * A. City of Jacksonville Transmitted 17-4ESR – Brian Teeple 3

 * B. St. Johns County Transmitted 17-2ESR – Brian Teeple 4

 * C. **Nassau County Transmitted 17-1ESR – Brian Teeple** **5**

 * D. **City of Jacksonville Adopted 17-2ESR – Brian Teeple** **6**

 * E. Caballos del Mar DRI 2017 NOPC..... 7

 * F. **Caballos del Mar (Tour) NOPC**..... **8**

 * G. Bartram Park DRI 2017 NOPC..... 9

 * H. Resolution 2017-06: Aaron Bowman – Brian Teeple 10

 * I. Resolution 2017-07: Danny Becton – Brian Teeple 11

- * J. Clay TD LCB Member Appointment 12
- * K. Transportation Disadvantaged Membership – Margo Moehring 13
- L. Florida Regional Councils Association (FRCA) Update – Brian Teeple 14

7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

8. President’s Report

9. Chief Executive Officer’s Report

- Highlights

- Upcoming Events:

July 12, 2017 – RCI Water Committee Meeting, NEFRC

Aug. 9, 2017 – RCI Water Committee Meeting, NEFRC

Aug. 16, 2017 – Local Emergency Planning Committee, NEFRC

Aug. 30, 2017 – Regional Leadership Academy Class, Putnam County

Sept. 4, 2017 – LABOR DAY HOLIDAY, COUNCIL CLOSED

Sept. 12, 2017 – Local Mitigation Strategy Meeting, Clay County

Sept. 13, 2017 – RCI Water Committee Meeting, NEFRC

Sept. 25, 2017 – Regional Leadership Academy Graduation, NEFRC

10. Next Executive Committee Meeting: **THURSDAY, SEPTEMBER 7, 2017**
 Northeast Florida Regional Council
 100 Festival Park Avenue
 Jacksonville, FL 32202