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

***Bringing Communities Together***

## MEMORANDUM

**DATE:** APRIL 6, 2017

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

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

**RE:** JUNE 1, 2017 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, June 1, 2017** 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, APRIL 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. Approval of December 1, 2016 Meeting Minutes – President Horvath ..... 1
- \* 4. Approval of February 2, 2017 Workshop Summary Minutes – President Horvath ..... 2
5. 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.*
6. Committee Reports
  - A. Executive Committee – Chair Horvath
  - B. Personnel, Budget and Finance Policy Committee – Chair Register
    - \* 1. FY 2015/2016 Audit – Lon Stafford of Carr, Riggs & Ingram, LLC ..... 3
    - \* 2. February 2017 Financial Report – Donna Starling ..... 4
    - \* 3. FY 2016/2017 Proposed Budget Amendment – Donna Starling ..... 5
  - C. Other Reports/Action Items
    - \* 1. **City of Jacksonville Adopted Amendment 17-3ESR – Brian Teeple** ..... **6**
    - \* 2. **Clay County Adopted Amendment 17-1ESR – Ed Preston** ..... **7**
    - \* 3. Resolution 2017-04: TD Grant Signatory Authority – Brian Teeple ..... 8
    - \* 4. Resolution 2017-05: Water Conservation Month – Brian Teeple ..... 9
    5. Draft NEFRC 2016 Annual Report – Brian Teeple ..... 10

6. Downtown Vision Inc. – Jake Gordon, Downtown Vision, Inc.
7. Policy Update – Margo Moehring
8. Legislative Update – Brian Teeple ..... 11
9. Florida Regional Councils Association Update – Brian Teeple ..... 12
  - FY 15/16 Annual Report
  - **Presentation**
10. Council Contracts Update – Brian Teeple
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Voting Members’ Reports
9. Ex-Officio Members’ Reports
  - Florida Department of Economic Opportunity – Mr. Register
  - Florida Department of Environmental Protection – Mr. Simpson
  - Florida Department of Transportation – Ms. Sayeed
  - St. Johns River Water Management District – Mr. Simpson
10. President’s Report
11. Chief Executive Officer’s Report – Teeple Time
  - A. Highlights
  - B. Upcoming Events:
    - Apr. 12, 2017 – RCI Water Committee Meeting, NEFRC
    - Apr. 26, 2017 – Regional Leadership Academy Class, St. Johns County
    - May 4, 2017 – Executive Committee Meeting, NEFRC
    - May 10, 2017 – RCI Water Committee Meeting, NEFRC
    - May 10, 2017 – Healthcare Coalition Executive Board Meeting, St. Johns County
    - May 29, 2017 – MEMORIAL DAY HOLIDAY, COUNCIL CLOSED**
    - May 31, 2017 – Regional Leadership Academy Class, Clay County
    - June 1, 2017 – Board & Committee Meetings, NEFRC
    - June 14, 2017 – RCI Water Committee Meeting, NEFRC
    - June 28, 2017 – Regional Leadership Academy Class, Flagler County
    - July 4, 2017 – INDEPENDENCE DAY HOLIDAY, COUNCIL CLOSED**
    - July 12, 2017 – RCI Water Committee Meeting, NEFRC
    - Aug. 9, 2017 – RCI Water Committee Meeting, NEFRC
    - Aug. 30, 2017 – Regional Leadership Academy Class, Putnam County
    - Sept. 4, 2017 – LABOR DAY HOLIDAY, COUNCIL CLOSED**
    - Sept. 13, 2017 – RCI Water Committee Meeting, NEFRC
    - Sept. 25, 2017 – Regional Leadership Academy Graduation, NEFRC

12. Next Meeting Date and Location:

**THURSDAY, JUNE 1, 2017**  
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13. Adjournment