



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
☎ (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org

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

Bringing Communities Together

MEMORANDUM

DATE: AUGUST 3, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: OCTOBER 5, 2017 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 5, 2017** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

Follow Us.



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 3, 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. Welcome New Board Members – President Horvath
- * 4. Approval of June 1, 2017 Meeting Minutes – President Horvath 1
- 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. Affordable Housing Ad-Hoc Committee – Chair Bourre
 - B. Executive Committee – Chair Horvath 2
 - C. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. June 2017 Financial Report – Donna Starling 3
 - D. Public/Private Regional Resiliency (P2R2) Committee – Margo Moehring
 - E. Other Reports/Action Items
 - * 1. City of Jacksonville Transmitted Amendment 17-5ESR – Margo Moehring 4
 - * 2. Regional Community Institute (RCI) Policy Recommendation – Margo Moehring 5
 - * 3. Resolution 2017-08: Harlan Mason – Brian Teeple 6
 - 4. Featured Community: Fernandina Beach – Commissioner Kreger 7
 - 5. Policy Update – Margo Moehring

- 6. Climate Change Vulnerabilities/Sea Level Rise and Nature Based Flood Protection
– Susan Lucas, Chief of Coastal/Navigation Section, Planning and Policy
Division, U.S. Army Corps of Engineers
- 7. Creation of the Region 3 Healthcare Coalition Alliance – Elizabeth Payne 8
- 8. Legislative Update – Brian Teeple
- 9. Florida Regional Councils Association Update – Brian Teeple
- 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. Taulbee
 - St. Johns River Water Management District – Mr. Sample
- 10. President’s Report
- 11. Chief Executive Officer’s Report – Teeple Time
 - NEFRC Regional Leadership Awards Nominations
 - A. StreamLines
 - B. Highlights
 - C. Upcoming Events:
 - June 1, 2017 – Hurricane Season Continues
 - Aug. 9, 2017 – RCI Water Committee Meeting, NEFRC
 - Aug. 16, 2017 – Local Emergency Planning Committee, NEFRC
 - Aug. 16, 2017 – Northeast FL Healthcare Coalition Board Meeting
 - Aug. 23, 2017 – Northeast FL Healthcare Partners Training Summit, UNF
 - Aug. 30, 2017 – Regional Leadership Academy Class, Putnam County
 - Sept. 4, 2017 – LABOR DAY HOLIDAY, COUNCIL CLOSED**
 - Sept. 12, 2017 – Clay County LMS, Clay County
 - Sept. 13, 2017 – RCI Water Committee Meeting, NEFRC
 - Sept. 25, 2017 – RCI Annual Meeting, Regional Leadership Academy Graduation, NEFRC
 - Nov. 30, 2017 – Hurricane Season ends
- 12. Next Meeting Date and Location: **THURSDAY, OCTOBER 5, 2017**
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

13. Adjournment