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MEMORANDUM

DATE: JUNE 4, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: AUGUST 6, 2015 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m.** on **Thursday, August 6, 2015** in Flagler County, the City of Palm Coast, location to be announced.

Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

Town of Orange Park Town Hall
2042 Park Avenue
Orange Park, FL 32073

THURSDAY, JUNE 4, 2015
10:00 a.m.

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

TAB

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

2. Pledge of Allegiance

3. Welcome New Board Member – President Eubanks

* 4. Approval of April 2, 2015 Meeting’s Minutes – President Eubanks 1

5. Invitation to Speak – President Eubanks

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. May 7, 2015 Executive Committee Report/Draft Minutes – President Eubanks2

 B. Personnel, Budget and Finance Policy Committee Report – Chair Register

 * 1. March 2015 Financial Report – Donna Starling 3

 * 2. April 2015 Financial Report – Donna Starling 4

 * 3. FY 14/15 Proposed Amended Budget– Donna Starling 5

 * 4. FY 15/16 Proposed Budget – Donna Starling 6

 * 5. Building Sale Update – Brian Teeple 7

 * 6. CEO Contract – Brian Teeple 8

 C. Other Reports/Action Items

 1. FY 15-16 Policy Issue Discussion – Brian Teeple 9

 2. Policy Update – Margo Moehring

3. 2015 Hurricane Season Presentation – Elizabeth Payne	10
4. Re-Think Aging A Big Idea video – Brian Teeple	
5. Legislative Update – Brian Teeple	11
6. Florida Regional Councils Association Update – Brian Teeple	12
7. 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 – Darryl Register	
• Florida Department of Environmental Protection – Russell Simpson	
• Florida Department of Transportation – Robert Parks	
• St. Johns River Water Management District – Geoffrey Sample	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
June 1, 2015 – HURRICANE SEASON Begins!	
June 4, 2015 – Transportation Disadvantaged LCB Meeting, St. Johns County	
June 9, 2015 – Transportation Disadvantaged LCB Meeting, Flagler County	
June 9, 2015 – Local Mitigation Strategy Meeting, Clay County	
June 18, 2015 – Transportation Disadvantaged LCB Meeting, Nassau County	
July 1, 2015 – Comprehensive Economic Development Strategy Meeting, Mayo Clinic	
12. Next Meeting Date and Location:	THURSDAY, AUGUST 6, 2015
	City of Palm Coast
	Location TBA