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MEMORANDUM

DATE: OCTOBER 1, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: DECEMBER 3, 2015 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors is scheduled for **10:00 a.m. on Thursday, December 3, 2015** at the **University of North Florida, 12000 Alumni Drive, Jacksonville, FL 32224.**

Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

THURSDAY, OCTOBER 1, 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. Approval of August 6, 2015 Meeting’s Minutes – President Eubanks 1
- 4. Passing of the Gavel – Presidents Eubanks & Myers
- 5. **FY 2015-16 Committee Member Appointments – President Myers 2**
- 6. FY 2015-16 Board/Committee Meeting Schedule – Brian Teeple 3
- 7. Invitation to Speak – President Myers
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.
- 8. Committee Reports
 - A. Executive Committee – Chair Eubanks
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Register
 - 1. July 2015 Financial Report – Donna Starling (*Information Only*) 4
 - * 2. August 2015 Financial Report – Donna Starling 5
 - 3. Building Sale Progress Update – Brian Teeple
 - C. Other Reports/Action Items
 - 1. Pomona Park Adopted Amendment 15-1ESR – Lindsay Haga (*info only*) 6

* 2. Transportation Disadvantaged Local Coordinating Boards Roster –Margo Moehring ..	7
* 3. Green Mobility Initiative Presentation / Resolution 2015-05 – Herb Hiller	8
* 4. Resolution 2015-06 Community Planning Month – Brian Teeple	9
5. Florida League of Cities Regional Compact Initiative – State Rep. Kristin Jacobs	
6. Policy Update – Margo Moehring	
7. Imperiled Species Presentation – Claire Sunquist, FL Fish & Wildlife Commission ...	10
8. Local Emergency Planning Committee (LEPC) Presentation – Eric Anderson	11
9. Central Florida Water Initiative (CFWI) Update – Brian Teeple	12
10. Attendance Record – Brian Teeple	13
11. Legislative Update – Brian Teeple	14
12. Florida Regional Councils Association Update – Brian Teeple	15
13. Council Contracts Update – Brian Teeple	
14. Elected Officials Regional Leadership Awards Luncheon – Brian Teeple	16
• Save the Date	
• Sponsorship Form	
• Nomination Form	
15. Clay County Resolution – Brian Teeple	17
9. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
10. Voting Members’ Reports	
11. 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	
12. President’s Report	
13. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
October 12, 2015 – COLUMBUS DAY – COUNCIL CLOSED	
October 14, 2015 – SJWMD Minimum Flow Levels Public Meeting, NEFRC	

Upcoming Events (Continued):

October 16, 2015 – Regional Leadership Awards Nomination Submittal Deadline

October 21, 2015 – the Northeast Florida Healthcare Coalition Meeting

November 11, 2015 – VETERANS DAY – COUNCIL CLOSED

November 26-27, 2014 – THANKSGIVING – COUNCIL CLOSED

Nov. 30, 2015 – HURRICANE SEASON Ends!

December 3, 2014 – Board & Committee Meetings, UNF

December 3, 2014 – Elected Officials’ Regional Leadership Awards Luncheon, UNF

December 24, 2014 – CHRISTMAS EVE – COUNCIL CLOSED

December 25, 2014 – CHRISTMAS DAY – COUNCIL CLOSED

January 1, 2014 – NEW YEAR’S DAY – COUNCIL CLOSED

14. Next Meeting Date and Location:

THURSDAY, DECEMBER 3, 2015

University of North Florida

University Center

12000 Alumni Drive

Jacksonville, FL 32224