




Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

DATE: JUNE 2, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: BOARD OF DIRECTORS MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, August 4, 2016** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

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, JUNE 2, 2016
10:00 a.m.**

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

TAB

- 1. Call to Order, Roll Call, Introductions – President Myers
- 2. Pledge of Allegiance
- * 3. Approval of April 7, 2016 Meeting’s Minutes – President Myers 1
- 4. 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.
- 5. Committee Reports
 - A. Public/Private Regional Resiliency (P2R2) Committee – Margo Moehring
 - B. Executive Committee – President Myers
 - * 1. **Interlocal Agreement – Brian Teeple** 2
 - 2. **NEFRC By-Laws – Brian Teeple (Handout)**
 - 3. Building Sale Update – Brian Teeple
 - C. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. **FY 2014/2015 Audit – Lon Stafford of Carr, Riggs & Ingram, LLC (Handout)**
 - * 2. April 2016 Financial Report – Donna Starling 3
 - * 3. Proposed FY 15/16 Amended Budget – Donna Starling 4
 - * 4. Proposed FY 16/17 Budget – Donna Starling 5
 - * 5. CEO Contract – Brian Teeple 6
 - D. Other Reports/Action Items
 - * 1. City of Jacksonville Transmitted Amendment 16-2ESR – Ed Preston 7

* 2. Putnam County Transmitted Amendment 16-1ESR – Ed Preston	8
* 3. Putnam County Transmitted Amendment 16-2ESR – Ed Preston	9
* 4. Baker County Adopted Amendment 16-1ESR – Ed Preston	10
* 5. Nassau County Transportation Disadvantaged LCB Appointment – Margo Moehring ...	11
6. 2016 Hurricane Season Presentation – Elizabeth Payne	12
7. Policy Update – Margo Moehring	13
8. 2015 Annual Report – Brian Teeple	14
9. Florida Regional Councils Association Update – Brian Teeple	
10. Council Contracts Update – Brian Teeple	
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Darryl Register	
• Florida Department of Environmental Protection – Mr. Russell Simpson	
• Florida Department of Transportation – Mr. Robert ‘Larry’ Parks	
• St. Johns River Water Management District – Mr. Geoffrey Sample	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
June 1, 2016 – Hurricane Season Begins!	
June 9, 2016 – Hurricane Exercise, St. Johns County	
June 14, 2016 – Local Mitigation Strategy, Clay County	
June 15, 2016 – Northeast FL Healthcare Coalition Executive Board meeting, St. Johns	
June 21, 2016 – Department of Health Exercise, Flagler County	
June 23, 2016 – RCI Transportation Committee meeting, NEFRC	
June 27, 2016 – R2E2 Final Events, NEFRC	
June 29, 2016 – Regional Leadership Academy, Nassau County	
July 4, 2016 – INDEPENDENCE DAY – COUNCIL CLOSED	
July 7, 2016 – NEFRC Executive Committee meeting, NEFRC	
July 8, 2016 – FRCA Policy Board meeting, Tampa	

B. Upcoming Events (*continued*):

July 12, 2016 – JCCI Rethink Aging Steering Committee meeting, NEFRC

July 20, 2016 – Northeast FL Healthcare Coalition Executive Board meeting, St. Johns

July 28, 2016 – RCI Transportation Committee meeting, NEFRC

Nov. 30, 2016 – Hurricane Season Ends!

11. Next Meeting Date and Location:

THURSDAY, AUGUST 4, 2016

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216

12. Adjournment