


MEMORANDUM

DATE: MAY 7, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: NEXT MEETING

The next meeting of the Northeast Florida Regional Council's Board of Directors and Executive Committee will be:

Board of Directors: June 4, 2015 at 10:00 a.m.
Town of Orange Park Town Hall
2042 Park Avenue
Orange Park, FL 32073

Executive Committee: July 2, 2015 at 10:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

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

**THURSDAY, MAY 7, 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. 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.

- * 4. Approval of March 5, 2015 Meeting’s Minutes – President Eubanks 1
- 5. Reports/Action Items
 - * **A. Brokerage Services Recommendation – Brian Teeple** 2
 - * B. Resolution 2015-03 Honoring Cyndi Stevenson – Brian Teeple 3
 - C. Clay County Transmitted Amendment 15-1ESR – Lindsay Haga (*info only*) 4
 - * D. St. Johns County Adopted COMPAMD 2014-03 – Eric Anderson 5
 - * E. St. Johns County Adopted COMPAMD 2014-05 – Eric Anderson 5
 - F. Kids In Danger Zones Presentation – Eric Anderson 6
 - G. Legislative Update – Brian Teeple 7
- 6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
- 7. President’s Report

8. Chief Executive Officer's Report

A. Highlights

B. Upcoming Events:

May 7, 2015 – NOAA Hurricane Awareness Tour Stop, St. Augustine

May 11-13, 2015 – Governor's Hurricane Conference, Orlando

May 13, 2015 – Local Emergency Planning Committee Meeting, NEFRC

May 15, 2015 – Public/Private Regional Resiliency Committee Meeting, NEFRC

May 18, 2015 – Transportation Disadvantaged LCB Meeting, Putnam County

May 18, 2015 – Transportation Disadvantaged LCB Meeting, Clay County

May 21, 2015 – Transportation Disadvantaged LCB Meeting, Baker County

May 27, 2015 – Regional Leadership Academy Class, Baker County

May 28, 2015 – Northeast Florida Healthcare Coalition Meeting, Clay County

June 1, 2015 – HURRICANE SEASON Begins!

June 4, 2015 – NEFRC Board Meeting & NAS JAX Tour, Town of Orange Park

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

9. Next Executive Committee Meeting:

THURSDAY, JULY 2, 2015

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216