



*Bringing Communities Together*


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

## MEMORANDUM

**DATE:** NOVEMBER 5, 2015

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** JANUARY 7, 2016 COMMITTEE MEETING

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The next meeting of the Northeast Florida Regional Council's Executive Committee will be held on **Thursday, January 7, 2016 at 10:00 a.m.** at the 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, NOVEMBER 5, 2015  
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. 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.*
- \* 4. Approval of September 24, 2015 Meeting’s Minutes – President Myers ..... 1
5. Committee Reports
  - A. Personnel, Budget & Finance Policy Committee – Chair Register
    - \* 1. September 2015 Financial Report – Donna Starling ..... 2
6. Reports/Action Items
  - \* A. **St. Johns County Transmitted Amendment 15-11ESR – Lindsay Haga** ..... 3
  - B. Approach to Revision of Interlocal Agreement – Brian Teeple (Binder) ..... 4
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. President’s Report
9. Chief Executive Officer’s Report
  - Highlights

- Upcoming Events:

November 10, 2015 – Local Emergency Preparedness Committee Meeting, NEFRC

**November 11, 2015 – VETERANS DAY – COUNCIL CLOSED**

November 16, 2015 – Transportation Disadvantaged Meeting, Clay and Putnam Counties

November 19, 2015 – Transportation Disadvantaged Meeting, Baker & Nassau Counties

**November 26-27, 2015 – THANKSGIVING – COUNCIL CLOSED**

November 30, 2015 – HURRICANE SEASON Ends!

December 3, 2015 – Transportation Disadvantaged Meeting, St. Johns County

December 3, 2015 – Board & Committee Meetings, UNF

December 3, 2015 – Elected Officials’ Regional Leadership Awards Luncheon, UNF

December 8, 2015 – Local Mitigation Strategy, Clay County

December 8, 2015 – Transportation Disadvantaged Meeting, Flagler County

**December 24, 2015 – CHRISTMAS EVE – COUNCIL CLOSED**

**December 25, 2015 – CHRISTMAS DAY – COUNCIL CLOSED**

**January 1, 2015 – NEW YEAR’S DAY – COUNCIL CLOSED**

10. Next Executive Committee Meeting: **THURSDAY, JANUARY 7, 2016**  
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6850 Belfort Oaks Place  
Jacksonville, FL 32216