




Bringing Communities Together

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

MEMORANDUM

DATE: JULY 7, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: SEPTEMBER 1, 2016 COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's **Executive Committee is scheduled for 10:00 a.m. on Thursday, September 1, 2016.** The meeting will take place in the Wood Stork meeting room 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, JULY 7, 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. 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 May 5, 2016 Meeting Minutes – President Myers 1
- 5. Committee Reports
 - A. Personnel, Budget & Finance Policy Committee – Chair Register
 - * 1. May 2016 Financial Report – Donna Starling 2
 - * 2. Consideration of Building Refinancing – Brian Teeple 3
- 6. Reports/Action Items
 - A. Clay County Transmitted Amendment 16-2ESR – *(Information Only)* 4
 - * B. COJ Transmitted Amendment 16-3ESR – Margo Moehring 5
 - * C. Putnam County Transmitted Amendment 16-2ESR – Margo Moehring 6
 - * D. **City of Fernandina Beach Transmitted Amendment 16-1ESR – Margo Moehring** 7
 - * E. Resolution 2016-10 Commending Shari Schurr – Brian Teeple 8
 - F. **NEFRC By-Laws – Brian Teeple** 9
- 7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

8. President's Report

9. Chief Executive Officer's Report

- Highlights

- Upcoming Events:

July 8, 2016 – FRCA Policy Board meeting, Tampa

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!

10. Next Executive Committee Meeting:

THURSDAY, SEPTEMBER 1, 2016

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216