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Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: NOVEMBER 1, 2018

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JANUARY 3, 2019 COMMITTEE MEETING

The next Board of Directors and Executive Committee meetings will be held at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202 as follows:

EXECUTIVE COMMITTEE: January 3, 2019 at 10:00 a.m.

BOARD OF DIRECTORS: December 6, 2018 at 10:00 a.m.
w/ Awards Luncheon immediately following.

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Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

**THURSDAY, NOVEMBER 1, 2018
10:00 a.m.**

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

TAB

- 1. Call to Order, Roll Call, Introductions – President Robinson
- 2. Pledge of Allegiance
- 3. Invitation to Speak – President Robinson
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 the September 6, 2018 Meeting Minutes – President Robinson 1
- 5. Committee Reports
 - A. Personnel, Budget & Finance Policy Committee – Chair Register
 - * 1. September 2018 Financial Report – Ms. Starling 2
- 6. Reports/Action Items
 - * A. City of Bunnell Adopted Amendment 18-1ESR – Mr. Teeple..... 3
 - * B. City of Jacksonville Adopted Amendment 18-3ESR – Mr. Teeple..... 4
 - * C. St. Johns County Adopted Amendment 18-5ESR – Mr. Teeple..... 5
 - * D. City of Jacksonville Transmitted Amendment 18-5ESR – Ms. Christiansen 6
 - * E. **City of Jacksonville Transmitted Amendment 18-6ESR – Ms. Moehring** 7

* F. Nassau County Transmitted Amendment 18-4ESR – Ms. Christiansen 8

* G. Resolution 2018-14: Commissioner George Spicer – Mr. Teeple 9

* 7. Regional Award Selection – Ms. Payne 10

8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

9. President’s Report

10. Chief Executive Officer’s Report

- Upcoming Events:

Nov. 12, 2018 – Veterans’ Day: COUNCIL CLOSED

Nov. 14, 2018 – Local Emergency Planning Committee Meeting, NEFRC

Nov. 14, 2018 – Northeast Florida HCC Meeting, Clay County

Nov. 22 & 23, 2018 – Thanksgiving Day: COUNCIL CLOSED

Nov. 31, 2018 – HURRICANE SEASON ENDS (Hopefully)!

Dec. 6, 2018 – Full Board and Committee Meetings, NEFRC

Dec. 6, 2018 – Northeast Florida Elected Officials & Regional Awards Luncheon, NEFRC

Dec. 24-25, 2018 – Christmas Holiday: COUNCIL CLOSED

11. Next Executive Committee Meeting: **THURSDAY, JANUARY 3, 2019**
 Northeast Florida Regional Council
 100 Festival Park Avenue
 Jacksonville, FL 32202

12. Adjournment