



NORTHEAST FLORIDA REGIONAL COUNCIL

Legislative Policy Committee

October 31, 2024

MINUTES

A meeting of the Legislative Policy Committee was held virtually via zoom on Thursday, October 31, 2024 at 10:00 p.m. **Chair Martin** called the meeting to order with the following members present:

Present: Mr. Kennedy, Mayor Lynch, Mr. Register, Commissioner Renninger, Commissioner Whitehurst

Excused: Commissioner Harvey

Staff Present: Eric Anderson, Elizabeth Payne, and Sheron Forde

Invitation to Speak

Chair Martin stated that members of the public were invited to speak on any item to come before the Committee.

2025 Legislative Priorities Discussion

Ms. Payne shared with the Members the process utilized to obtain and identify the regional priorities. This process includes the solicitation for Regional Priorities was distributed to from our seven counties that are due in November, a review by the Committee of the priorities received, and selection of those with the most regional significance for consideration as a top priority of the Region. She also shared the proposed timeline for the compilation of Regional Priorities with a goal of presenting the printed document at our January 9, 2025 Board meeting.

The Committee discussed the layout and design of the final document and, by consensus, agreed to replicate the format used for the 2024 Priorities – a two-sided flyer and a palm card.

A brief discussion ensued on the Legislature's 2024-2025 Interim Committee Meeting Schedule. All members were encouraged to share Northeast Florida's Regional Priorities with their local legislative delegation.

It was determined that this Committee will meet again on December 5th, prior to the Executive Committee, to review the draft document, select the Regional Priorities, and approve the design option for consideration by the Executive Committee. Those on this Committee who do not serve on the Executive Committee may attend the meeting virtually.

Public Comment: None. Next Meeting Date: December 5, 2025

Meeting Adjourned at 11:00 a.m.



John Martin
Chair



Elizabeth Payne
Chief Executive Officer