MEMORANDUM

DATE: JUNE 6, 2019

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

RE: AUGUST 1, 2019 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at 10:00 a.m. on Thursday, August 1, 2019 at the Northeast Florida Regional Council, WJCT, 100 Festival Park Avenue, Jacksonville, FL 32202.
1. Call to Order, Roll Call, Introductions – President Robinson

2. Welcome – President Robinson

3. Pledge of Allegiance and Invocation

4. Approval of April 4, 2019 Meeting Minutes – President Robinson

5. 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 and provide to staff for presentation to the Board.

6. Committee Reports
   A. Executive Committee – President Robinson
      1. May 2, 2019 Committee Report – President Robinson
   B. Personnel, Budget and Finance Policy Committee – Chair Register
      * 2. Proposed Amended FY 18/19 Budget – Ms. Starling
      * 3. Proposed FY 19/20 Budget – Ms. Starling
   C. Other Reports/Action Items
      1. Town of Baldwin Transmitted Amendment 19-1ER (Info Only) – Ms. Moehring
      * 2. City of St. Augustine Transmitted Amendment 19-1ESR – Ms. Moehring
      * 3. City of Palm Coast Transmitted Amendment 19-2ESR – Ms. Moehring
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7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Voting Members’ Reports
9. Ex-Officio Members’ Reports:
   - Florida Department of Economic Opportunity – Mr. Register
   - Florida Department of Environmental Protection
   - Florida Department of Transportation – Mr. Clem
   - St. Johns River Water Management District – Mr. Sample

10. Chief Executive Officer’s Report
    A. New Hire Introduction: Sean Lahav, Resiliency Coordinator
    B. Highlights
    C. Upcoming Events:
       June 6, 2019 – Board of Directors Meeting, NEFRC
       June 19, 2019 – Northeast Florida Healthcare Coalition Meeting, Clay County
       June 19, 2019 – Atlantic/Jacksonville/Neptune Beaches’ Sea Level Rise Meeting, Duval
C. Upcoming Events (Continued):

June 24, 2019 – Regional Community Institute Board Meeting, NEFRC
June 26, 2019 – Regional Leadership Academy, Clay County

July 4, 2019 – INDEPENDENCE DAY HOLIDAY – COUNCIL CLOSED

Aug. 1, 2019 – Board of Directors Meeting, NEFRC
Aug. 28, 2019 – Regional Leadership Academy, Baker County

11. Next Meeting Date and Location: THURSDAY, AUGUST 1, 2019
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

12. Adjournment

(*Denotes Action Required)