



100 Festival Park Avenue  
Jacksonville, FL 32202  
☎ (904) 279-0880  
☎ (904) 279-0881  
🌐 www.nefrc.org  
✉ info@nefrc.org


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

***Bringing Communities Together***

## MEMORANDUM

**DATE:** JUNE 6, 2019

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

**FROM:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

**RE:** AUGUST 1, 2019 BOARD MEETING

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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.

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**Northeast Florida Regional Council**

**BOARD of DIRECTORS**

**A G E N D A**

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

**THURSDAY, JUNE 6, 2019**  
**10:00 a.m.**

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

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1. Call to Order, Roll Call, Introductions – President Robinson	
2. Welcome – President Robinson	
3. Pledge of Allegiance and Invocation	
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5. Invitation to Speak – President Robinson	
<i>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.</i>	
6. Committee Reports	
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8. <b>Voting Members’ Reports</b>	
9. <b>Ex-Officio Members’ Reports:</b>	
• 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. <b>Chief Executive Officer’s Report</b>	
A. <b>New Hire Introduction: Sean Lahav, Resiliency Coordinator</b>	
B. <b>Highlights</b>	
C. <b>Upcoming Events:</b>	
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)**