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

***Bringing Communities Together***

## MEMORANDUM

**DATE:** APRIL 4, 2019

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

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

**RE:** JUNE 6, 2019 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, June 6, 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, APRIL 4, 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
- \* 4. Approval of February 7, 2019 Meeting Minutes – President Robinson .....6
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. Affordable Housing Committee – Chair Bourre
  - B. Executive Committee – President Robinson
    1. March 7, 2019 Committee Report – President Robinson .....12
  - C. Personnel, Budget and Finance Policy Committee – Chair Register
    - \* 1. February 2019 Financial Report – Ms. Starling .....13
  - D. Other Reports/Action Items
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    - \* 2. City of Palm Coast Transmitted Amendment 19-1ESR – Ms. Christiansen.....23
    - \* 3. City of Palatka Transmitted Amendment 19-1ESR – Ms. Christiansen .....27

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* 13. Transportation Disadvantaged LCB Membership – Ms. Moehring .....	87
14. Healthcare Coalitions in Action – Leigh Wilsey	
15. <b>Legislative Update – Ms. Payne</b> .....	<b>94</b>
7. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
8. Voting Members’ Reports	
9. Ex-Officio Members’ Reports:	
• Florida Department of Economic Opportunity – Mr. Register	
• Florida Department of Environmental Protection – Mr. Simpson	
• Florida Department of Transportation – Mr. Clem	
• St. Johns River Water Management District – Mr. Sample	
10. Chief Executive Officer’s Report	
A. Highlights	
B. Upcoming Events:	
Apr. 17, 2019 – Healthcare Coalition Meeting, Clay County	
Apr. 19, 2019 – State Emergency Response Commission Meeting, St. Johns County	
Apr. 24, 2019 – Regional Leadership Academy, St. Johns County	
May 2, 2019 – Executive Committee Meeting, NEFRC	
May 8, 2019 – Local Emergency Planning Committee Meeting, NEFRC	
May 15, 2019 – Healthcare Coalition Meeting, Clay County	
May 27, 2019 – Memorial Day – COUNCIL CLOSED	
June 6, 2019 – Board of Directors Meeting, NEFRC	
June 19, 2019 – Northeast Florida Healthcare Coalition Meeting, Clay County	

11. Next Meeting Date and Location:

**THURSDAY, JUNE 6, 2019**  
Northeast Florida Regional Council  
100 Festival Park Avenue  
Jacksonville, FL 32202

12. Adjournment

(\*Denotes Action Required)