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

Bringing Communities Together

MEMORANDUM

DATE: MARCH 7, 2019

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: **MAY 2, 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:

BOARD OF DIRECTORS: April 4, 2019 at 10:00 a.m.

EXECUTIVE COMMITTEE: May 2, 2019 at 10:00 a.m.

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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, MARCH 7, 2019
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, Invocation
- 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 November 1, 2018 Meeting Minutes – President Robinson 1
- 5. Committee Reports
 - A. Personnel, Budget & Finance Policy Committee – Chair Register
 - * 1. January 2019 Financial Report – Ms. Starling 2
- 6. Reports/Action Items
 - * A. Nassau County Transmitted Amendment 19-01ESR – Ms. Christiansen 3
 - * B. St. Johns County Transmitted Amendment 19-01ESR – Ms. Christiansen 4
 - * C. St. Johns County Transmitted Amendment 19-02ESR – Ms. Christiansen 5
 - * D. St. Johns County Transmitted Amendment 19-03ESR – Ms. Christiansen 6
 - * E. City of Jacksonville Transmitted Amendment 19-03ESR – Ms. Christiansen 7
 - * F. City of St. Augustine Adopted Amendment 18-02ESR – Ms. Christiansen 8
 - * G. Baker County Adopted Amendment 18-02ESR – Ms. Christiansen 9
 - * H. City of Jacksonville Adopted Amendment 18-5ESR – Ms. Christiansen 10
 - I. **Legislative Update – Ms. Payne** 11

7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

8. President’s Report

9. Chief Executive Officer’s Report

- Upcoming Events:

Mar. 12, 2019 – Local Mitigation Strategy Meeting, Clay County

Mar. 13, 2019 – Comprehensive Economic Development Strategy Committee Meeting, NEFRC

Mar. 20, 2019 – Healthcare Coalition Meeting, Clay County

Mar. 25, 2019 – Regional Community Institute Board Meeting, NEFRC

Mar. 27, 2019 – Regional Leadership Academy, Duval County

Apr. 4, 2019 – Board of Directors Meeting, NEFRC

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

10. Next Executive Committee Meeting: **THURSDAY, MAY 2, 2019**
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

11. Adjournment