



RCI Annual Meeting Minutes September 25, 2017

The Annual Meeting of the Regional Community Institute of Northeast Florida was held on September 25, 2017. The meeting took place at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, Florida 32202.

Chair Netts called the meeting to order at 11:45am.

Introductions were made and a quorum was present. See sign-in sheet. Staff present were Mr. Teeple, Ms. Moehring, and Ms. Starling.

Chair Netts invited the public to speak, and there was no response.

Approval of Minutes: Mr. Rhodes motioned to approve the September 26, 2016 meeting minutes; seconded by Mr. Page and approved by unanimous vote.

Financial Report: Donna Starling presented the annual budget and audit report. It was approved unanimously under a motion by Mr. Page with a second from Mr. Colon.

Nominating Report and Election of Board of Directors: Mr. Rhodes as Nominating Committee Chair motioned the following slate:

Renewal of Term: Dr. Bechtle, Ms Phelan, Mr. Conkey, Mr. Thoburn
Proposed for Board Membership: Hon. Paul Waldron, Mr. David Richardson

Mr Page seconded the motion and approval was unanimous.

General Activity Update: Ms. Moehring updated the Board on the activities of the P2R2 and noted that their work on action items is thriving. She reminded the group that P2R2 means Public/Private Regional Resiliency. She noted a significant advance to the vulnerability assessment action item with the Coastal Resilience Assessment to be done by the National Fish and Wildlife Federation beginning this fall. She said that raising the profile of P2R2 again is a goal for 2018. Chair Netts referred the group to an article that mentioned P2R2 in today's Daytona Beach News-Journal, which he passed around. Ms Moehring was asked to post the article with the meeting materials.

Ms. Moehring reported on "Water Beyond Borders", the regional action plan for water that was completed by the Natural Resources Committee under the leadership of Dr. White. Finally, she noted that the policy issue likely to be worked on next year, Regional Tourism, was partial implementation of the action recommendations of the Thriving Small Business regional action plan.

Chair Netts again called for public input and there was none. The next Annual Meeting will be September 24, 2018. This date was approved under a motion from Mr. Rhodes with a second from Mr. Page. The Chair adjourned the meeting at 12:25pm.