



RCI Annual Meeting Minutes September 26, 2016

The Annual Meeting of the Regional Community Institute of Northeast Florida was held on September 26, 2016. The meeting took place at the Northeast Florida Regional Council, Soforenko Board Room, 6850 Belfort Oaks Place, Jacksonville, Florida 32216.

Chair Netts called the meeting to order.

Roll call was made and a quorum was present. Staff Present: Mr. Teeple, Ms. Moehring, Ms. Starling.

Chair Netts invited the public to speak, there was none.

**Approval of Minutes:** Mr. Gonzalez motioned to approve the September 28, 2015 meeting minutes; seconded by Mr. Conkey; approved by unanimous vote.

**Financial Report:** Donna Starling presented the annual budget and audit report. It was approved by consensus.

**Nominating Report and Election of Board of Directors:** Mr. Rhodes motioned to renew the terms of Bob Page, Benjie Bates, Thad Crowe, Teresa Bishop, Hon. Art Graham, Rob Palmer, Dr. Quinton White and Ed Preston; seconded by Mr. Gonzalez; approved by unanimous vote. Mr. Rhodes motioned to approve new members Patrick Juliano, Valerie Jenkins and Gilbert Colon; seconded by Mr. Gonzalez; approved by unanimous vote.

**General Activity Update:** Ms. Moehring updated the Board on the activities of the P2R2 gatherings. She explained that P2R2 means Public/Private Regional Resiliency. The group held an Earth Day event at the Jacksonville Zoo, where many children participated on their views and ideas for the coastal communities, urban environments and the ecological and waterbody environments. The RCI later recognized those who participated with an award ceremony at the Regional Council office. Ms. Moehring further discussed the action items for 2017 including work with the Community Rating System (CRS) and a Program for Public Information, modeling flood risks, reaching out to banks and insurers and providing vulnerability data. General Board discussion ensued.

Chair Netts again called for public input, there was none. The next Annual meeting will be September 25, 2017. Meeting adjourned 12:20 PM.