



The **Quarterly Board of Directors Meeting** of the Regional Community Institute of Northeast Florida, Inc. (RCI) was held on Monday, March 28, 2016. The meeting took place at the Northeast Florida Regional Council, Soforenko Board Room, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

The following RCI board members were present representing a quorum: Mr. Doug Conkey (call-in), Mr. Bob Page, Mr. Bob Rhodes, Mr. Wilfredo Gonzalez, Ms. Teresa Bishop, Ms. Tracy Nazzaro, Mayor Jon Netts, Ms. Shari Schurr, Mr. Art Graham (call in), Mr. Rob Palmer, and Ms. Sarah Owen Gledhill, Mr. Ed Preston, Dr. Quinton White. Note: Mr. Victor Cora, Univision was a guest of Mr. Wilfredo Gonzalez.

The following staff was present: Mr. Brian Teeple, Ms. Margo Moehring.

Chair Netts called the meeting to order at 12:12pm, roll call was completed and introductions made. Mayor Netts extended an invitation for any public comment. No public comment was made. The minutes of the January 25, 2016 Quarterly Board of Directors Meeting were approved by consensus.

Recognition of Mr. Bob Sgroi was made in appreciation of his time and involvement in Northeast Florida and his contributions which were factors in the success and growth of the Institute and the Region.

Update on Policy Work:

- 2015/2016: Mr. Brian Teeple provided an update on Implementing the First Coast Vision and the Strategic Regional Policy Plan. Objectives include being proactive and ahead of the state work. Factors include: Trends & Conditions; Corridor Enhancement; Constraints; Existing Corridor Enhancement. He is compiling a list of participants. Additional details, including the Approach with Meeting Summaries, can be found in the DRAFT Tampa Bay to Northeast Florida Future Corridor workplan.
- 2016/2017: Ms. Margo Moehring led the update and discussion on the Regional Water Plan. Regional Water policy work will be completed in collaboration with targeted stakeholders, including the Water Management Districts, regional entities as well as utilities, both in Florida and Georgia. A Natural Resources Committee Chair will be named at the June 27 RCI Board Meeting. A kickoff meeting will follow in September to get input from interested parties on the proposed work plan, discuss the final product and the plan moving forward. Additional details are included in the Draft Work Plan dated March 28, 2016. Dr. White commented that the timing for this work is on point. Mayor Nets suggested that the contacts and work done related to the Coquina Coast Cooperative Desalinization Plant might be relevant. Suggestions were made regarding who to invite to join the committee, including George Robbins from SJRWMD, regional utility staff, Mayor Stan Totman and Karen Mathis.

Ms. Margo Moehring talked about the Regional Resiliency Rebuild (R3) Challenge Launch with information on evening exchange updates, opportunities to participate and volunteer and the social media channels used to promote the program. For more info visit www.rcinef.org/R3challenge.html. According to Ms. Moehring, this year's RLA Class is a fabulous group, very engaged and inspiring leaders.

General Discussion – None

General Public Comment – Mayor Netts once again invited public comment. None was received.

Next meeting dates are June 27 (2pm), and September 26, 2016 (11am RLA Graduation).

The meeting adjourned at 12:58pm.