



MEMORANDUM

AGENDA ITEM #V.E

DATE: JUNE 22, 2020

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: FLORIDA REGIONAL COUNCILS ASSOCIATION

The Florida Regional Councils Association (FRCA) is an alliance of Florida's ten Regional Planning Councils which serves to enhance regional collaboration throughout the state. The FRCA Policy Board consists of three board members from each of the state's 10 Councils: a County Representative, a Municipal Representative, and a Gubernatorial Appointee. The Council's current appointments consist of two Gubernatorial Appointees (Councilmembers Bailey and Walters) with Councilmembers Ross and Bates alternating as the municipal representative.

Councilmember Walters is the President of the Florida Regional Councils Association Policy Board. The Policy Board meets twice a year, generally in January and during the summer. Planning is currently underway for a web-based meeting in July. A draft agenda is attached herewith for your information.

Information only.



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Florida Regional Councils Association Policy Board Meeting

July 10, 2020
10:00 a.m. – 12:00 p.m.

AGENDA - Draft

- 10:00 – 10:10 a.m. Call to Order, Welcome and Introductions**
Sandy Walters, SFRPC, FRCA President
- 10:10 – 10:15 a.m. Consent Agenda**
- **Approval of the January 10, 2020 Meeting Summary**
 - **Approval of the July 10, 2020 Policy Board Meeting Agenda**
- Sandy Walters, SFRPC, FRCA President
- 10:15 – 10:35 a.m. Florida Division of Emergency Management - Hurricane Preparedness**
Jared Moskowitz, FDEM Director
- 10:35 – 10:50 a.m. Statewide Regional Evacuation Study Update**
Beth Payne, CEO, NEFRC
- 10:50 – 11:00 a.m. Tampa Bay RPC EPA Hurricane Project**
Sean Sullivan, Director, TBRPC
- 11:00 – 11:15 a.m. Economic Development Administration Disaster Grant Programs**
Greg Vaday (or Phil), EDA Florida Representative
- 11:15 – 11:20 a.m. FRCA Assembled Financial Statements for Fiscal Year 2018-19**
Manny Pumariega, CPA
- 11:20 – 11:25 a.m. FRCA Financial Report and Fiscal Year 2019-20 Proposed Budget Amendment**
Pat Steed, CFRPC, FRCA EDAC Treasurer
- 11:25 – 11:35 a.m. Fiscal Year 2020-21 Proposed Budget**
Chris Rietow, ARPC, FRCA EDAC Chair
- 11:35 – 11:45 a.m. Legislative Report and 2021 Legislative Agenda**
Rana Brown, Ronald L. Book, P.A.
- 11:45 – 11:50 a.m. Election of Officers for 2020-2021 Policy Board Executive Committee**
Councilman Scott Black, TBRPC, Nominating Committee Chair
- 11:50 – 12:00 p.m. Other Business and Adjourn**