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AGENDA  
THE GULF CONSORTIUM  
Executive Committee Meeting

May 14, 2025; 4:00 p.m. Eastern  
Teams Meeting  
<https://teams.microsoft.com/l/mee-tup-join/19>  
United States: +1 (469) 262-1735  
Access Code: 493 579 534

Committee Members

Chair - Commissioner Chris Constance (Charlotte),  
Vice-chair – Commissioner Paul Mixon (Okaloosa),  
Secretary/Treasurer - Commissioner Jack Mariano (Pasco)

Alternate Committee Members:  
TBD during this meeting

Staff

Valerie Seidel, Dan Dourte, Richard Bernier, Amy Bainbridge (The Balmoral Group)  
Lynn Hoshihara, Evan Rosenthal (Nabors, Giblin & Nickerson, P.A.)

Item 1. Call to Order.

Chairman Christopher Constance will call the meeting to order.

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Item 2. Roll Call.

Valerie Seidel will call the roll.

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Item 3. Additions or Deletions.

Any additions or deletions to the committee meeting agenda will be announced.

RECOMMEND: Approval of a final agenda.

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Item 4. Public Comments.

The public is invited to provide comments on issues that are on today's agenda. The meeting will be conducted electronically (or "virtually"). You may participate in the meeting electronically by joining the Teams meeting at <https://teams.microsoft.com/l/meetup-join/19> or you may also dial in using your phone:

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*Please note: Individuals who have comments concerning a specific agenda item shall make an effort to communicate with staff prior to that agenda item.*

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Item 5. Executive Committee At-Large Member Selection

The Gulf Consortium officer elections of 2025 were held at the Consortium's Board meeting on February 12, 2025. The three Executive Committee elected officers are required to select two additional Directors to serve as "at large," voting members of the Executive Committee. Also, the Executive Committee selects two additional "at-large alternate" voting members of the Executive Committee. *(Please see back up page 3)*

RECOMMEND: Approval of Selected Executive Committee At-Large Members

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Item 6. Public Comments

The public is invited to provide comments on relevant issues.

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Item 7. Executive Committee Member Comments

Members of the Gulf Consortium Executive Committee are invited to provide comments on relevant issues

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Item 8. Upcoming Gulf Consortium Executive Meetings

June ExComm meeting to be determined

June 25, 2025 4pm ET: in-person and online – Board meeting

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Item 9. Adjourn

**Gulf Consortium Executive Committee Meeting  
May 14, 2025**

**Agenda Item 5  
Executive Committee Alternate Selections for 2025**

**Executive Summary:**

Gulf Consortium officers select Executive Committee at-large member positions for 2025.

**Background:**

The three elected offices include: Chair, Vice Chair and Secretary/Treasurer. The three officers are required to select two additional Directors to serve as “at large,” voting members of the Executive Committee. Also, the Executive Committee selects two additional “at-large alternate” voting members of the Executive Committee.

The following individuals have expressed their interest for the at-large membership positions indicated in 2025:

**Nominated Directors:**

<b>Director name</b>	<b>County</b>
Mr. David Edwards	Wakulla
Commissioner Robert Carroll	Bay
Commissioner Kathleen Peters	Pinellas
Commissioner Danny Glidewell	Walton
Commissioner Ricky Jones	Franklin

**Options:**

- 1) Select Executive Committee at-large members
- 2) Other committee direction

**Prepared by:**

Dan Dourte  
The Balmoral Group  
May 8, 2025

**Action Taken:**

Motion to: \_\_\_\_\_, Made by: \_\_\_\_\_;

Seconded by: \_\_\_\_\_.

Approved\_\_\_\_; Approved as amended\_\_\_\_; Defeated\_\_\_\_\_.