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AGENDA

THE GULF CONSORTIUM Executive Committee Meeting

July 30, 2020, 4:00 p.m. Eastern

GoToMeeting
Dial-in Number: 1-669-224-3217
Participant Passcode: 865-760-109 #

Committee Members

Chair - Commissioner Chris Constance (Charlotte), Vice-chair - Commissioner John Meeks (Levy),
Secretary/Treasurer - Commissioner Jack Mariano (Pasco), Commissioner Scott Carnahan (Citrus), Mr.
David Edwards (Wakulla), Commissioner Robert Bender (Escambia), Commissioner Lane Lynchard
(Santa Rosa).

Staff

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

Item 1. Call to Order.

Chairman Commissioner Christopher Constance will call the meeting to order

Item 2. Roll Call.

Valerie Seidel (The Balmoral Group) will call the roll.

Item 3. Additions or Deletions.

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

RECOMMEND: Approval of a final agenda.

Item 4. Public Comments.

The public is invited to provide comments on issues that are on today's agenda

Item 5. Procurement Process for Management Contract

The current Consortium Management contract expires on April 30, 2021. Lynn Hoshihara will bring to the board discussion on the procurement process.

RECOMMEND: For information only

Item 6. September Board Meeting

The next Board Meeting is set to be held in conjunction with FAC Policy Conference on September 9th, 2020. Discussion to be held regarding having an in-person board meeting or by phone.

RECOMMEND: For information only



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Item 7. Public Comments

The public is invited to provide comments on relevant issues.

Item 8. Executive Committee Member Comments

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

Item 9. Upcoming Gulf Consortium Board Meeting

September 9, 2020

Orange County

in conjunction with FAC Policy Conference

TBD Date between December 1-4, 2020

Duval County

In Conjunction with FAC Legislative Conference

Item 10. Adjourn

Notice of Meeting/Workshop Hearing

OTHER AGENCIES AND ORGANIZATIONS

Gulf Consortium

The Gulf Consortium announces a public meeting of its Executive Committee via communications media technology to which all persons are invited to participate.

DATE AND TIME: July 30, 2020 at 4:00 pm (ET)

PLACE: This meeting will be conducted exclusively via teleconference. Interested persons may participate by telephone via the following:

Dial in Number +1 (669) 224-3217

Participant Passcode: 865-760-109

Interested persons who wish to participate may also contact Valerie Seidel at 407-629-2185 ext 104 or vseidel@balmoralgroup.us at least three (3) days in advance of the meeting to arrange for access to be provided to the teleconference at the following location:

The Balmoral Group, 165 Lincoln Avenue, Winter Park, FL 32789

Please note that in light of the current situation surrounding the COVID-19 virus and to limit public gatherings in accordance with Federal and State directives, interested persons who wish to participate are encouraged to do so remotely via telephone, utilizing the contact information described above.

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Executive Committee of the Gulf Consortium will meet to discuss the procurement process for the Consortium management contract, logistics of the upcoming board meeting and other business at the discretion of the committee. A copy of the agenda may be obtained at www.gulfconsortium.org or by contacting: General Manager at 407-629-2185 or Gulf.Consortium@balmoralgroup.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting the General Manager at 407-629-2185 or Gulf.Consortium@balmoralgroup.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice).

If any person decides to appeal any decision made by the Executive Committee with respect to any matter considered at this meeting, he/she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, please contact the General Manager at 407-629-2185 or Gulf.Consortium@balmoralgroup.us.

Gulf Consortium Executive Committee Meeting
July 30, 2020, 4:00 p.m., Eastern
The Balmoral Group Office - Conference Call



<u>County</u>	<u>Executive Committee Member</u>	<u>Present</u>
Charlotte	Commissioner Chris Constance	
Levy	Commissioner John Meeks	
Pasco	Commissioner Jack Mariano	
Citrus	Commissioner Scott Carnahan	
Wakulla	David Edwards	
Escambia	Commissioner Robert Bender	
Santa Rosa	Commissioner Lane Lynchard	