



www.gulfconsortium.org

**Executive Committee Call Agenda
February 14, 2019, 4:00 p.m. Eastern
Dial-in Number: 1-669-224-3217
Participant Passcode: 865-760-109 #**

1. Roll Call
2. Public Comment
3. At large Officer Elections

The following Directors expressed interest in Executive Committee positions:

Director name	County	Office
Scott Carnahan	Citrus	At-large Executive Committee
Joseph "Smokey" Parrish	Franklin	At-large Executive Committee
Wayne Dukes	Hernando	At-large Executive Committee
John Meeks	Levy	At-large Executive Committee
David Edwards	Wakulla	At-large Executive Committee

4. Public Comment
5. Upcoming Gulf Consortium Board Meeting

Thursday, March 28, 2019
Time and Location TBD
Leon County

6. 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: February 14, 2019 at 4:00 pm (ET)

PLACE: This meeting will be conducted via communications media technology (teleconference). Interested persons may participate by telephone via the following:

Dial in Number +1 (669) 224-3217

Participant Passcode: 865-760-109

Interested persons may also participate in the meeting at the following location, at which communications media technology will be provided:

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

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Executive Committee of the Gulf Consortium will conduct a meeting to elect the at large Executive Committee members. The location of the conference call is The Balmoral Group, 165 Lincoln Avenue, Winter Park, FL 32789. 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 Policy Review Meeting
February 14, 2019, 4:00 p.m., Eastern
The Balmoral Group Office - Conference Call



<u>County</u>	<u>Executive Committee Member</u>	<u>Present</u>
Gulf	Warren Yeager	
Charlotte	Commissioner Chris Constance	
Pasco	Commissioner Jack Mariano	