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AGENDA

THE GULF CONSORTIUM Executive Committee Call

February 11, 2021 3:00 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)

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 Chris Constance (Charlotte) will call the meeting to order

Item 2. Roll Call.

Valerie Seidel 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. (*Please see back up pages 4-5*)

Item 5. Consent Agenda

The consent agenda items are presented for approval. Commissioners may remove any items from this agenda that they have questions on or would like the Board to discuss in depth. Any items removed would then be included in the regular agenda in an order assigned by the Chair.

Consent Agenda Items:

- There are no consent items for this meeting

RECOMMEND: None



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Item 6. Selection of Alternate and at-large Executive Committee Members.

Two at-large and two at-large alternate Executive Committee Members will be selected by the elected officers of the Executive Committee (*Please see back up pages 6-7*)

RECOMMEND: Approval of Additional At-Large Members.

Item 7. Public Comments.

The public is invited to provide comments on issues that are NOT on today's agenda. (*Please see back up pages 8-9*)

Item 8. Executive Committee Member Comments

Members of the Gulf Consortium Executive Committee are invited to provide comments on relevant issues (*Please see back up pages 10-11*)

Item 9. Adjourn

Gulf Consortium Executive Committee Meeting
February 11, 2021 3:00 p.m., Eastern



<u>County</u>	<u>Executive Committee Member</u>	<u>Present</u>
Charlotte	Commissioner Chris Constance	
Levy	Commissioner John Meeks	
Pasco	Commissioner Jack Mariano	

AGENDA ITEM 4

**Gulf Consortium Executive Committee Meeting
February 11, 2021**

**Agenda Item 4
Public Comments**

Statement of Issue:

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

Attachments:

None

Prepared by:

Amanda Jorjorian
The Balmoral Group
General Manager
On: February 4, 2021

AGENDA ITEM 6

**Gulf Consortium Executive Committee
February 11, 2021**

**Agenda Item 6
Selection of Additional At-Large Executive Committee Members**

Statement of Issue:

Four additional Executive Committee Members should be selected, consistent with the resolution approved at the March 2019 Board meeting. The chair, vice-chair, and secretary-treasurer will participate in this decision.

The following Directors expressed interest in the additional Executive Committee positions:

Director name	County	Office
Scott Carnahan	Citrus	Executive Committee
David Edwards	Wakulla	Executive Committee
Robert Bender	Escambia	Executive Committee
Betsy Barfield	Jefferson	Executive Committee

Background:

At the March 28, 2019 Gulf Consortium Board Meeting, General Counsel presented a resolution allowing for the appointment of two alternate Executive Committee members, in addition to the two at-large Executive Committee members. The Directors listed above expressed interest in serving on the Executive Committee.

Options:

1. The chair, vice-chair, and secretary-treasurer will choose four Executive Committee Members
2. Executive Committee Direction

Recommendation:

Option 1

Prepared by:

Dan Dourte, The Balmoral Group
On: February 4, 2021

Action Taken:

Motion to: _____, Made by: _____;

Seconded by: _____.

Approved____; Approved as amended____; Defeated_____.

AGENDA ITEM 7

**Gulf Consortium Executive Committee Meeting
February 11, 2021**

**Agenda Item 7
Public Comments**

Statement of Issue:

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

Attachments:

None

Prepared by:

Amanda Jorjorian
The Balmoral Group
General Manager
On: February 4, 2021

AGENDA ITEM 8

**Gulf Consortium Executive Committee Meeting
February 11, 2021**

**Agenda Item 8
Board Member Comments**

Statement of Issue:

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

Attachments:

None

Prepared by:

Amanda Jorjorian
The Balmoral Group
General Manager
On: February 4, 2021