



Apalachee • Central Florida  
East Central Florida • North Central Florida  
Northeast Florida • South Florida • Southwest Florida  
Tampa Bay • Treasure Coast • West Florida

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**Florida Regional Councils Association  
Policy Board Partners Meeting Summary - Draft**

**June 30, 2017  
10:00 a.m. – 12:00 p.m.**

**Marriott Hotel  
Polo E & D  
1001 Okeechobee Boulevard  
West Palm Beach, Florida 33401**

**Call the Meeting to Order, Welcome and Policy Board Member Introductions**

Barbara Sheen Todd, TBRPC, FRCA President

**Policy Board members and Alternates in attendance:**

- Ms. Barbara Sheen Todd, Gubernatorial Appointee, Tampa Bay RPC, FRCA President
- Mr. Mario Bailey, Gubernatorial Appointee, South Florida RPC
- Honorable Jim Burch, Councilman, City of Cape Coral, Southwest Florida RPC
- Honorable Frank Caplan, Vice-Mayor, City of Key Biscayne, South Florida RPC
- Honorable Lee Constantine, Commissioner, Seminole County, East Central Florida RPC
- Honorable Kasey Cuchens, Councilwoman, City of Freeport, West Florida RPC
- Honorable Kristin Dozier, Commissioner, Leon County, Apalachee RPC
- Honorable Roxanne Horvath, Councilwoman, City of St. Augustine, Northeast Florida RC
- John Lesman, Gubernatorial Appointee, East Central Florida RPC
- Ms. Lisa Miller, Gubernatorial Appointee, Apalachee RPC
- Honorable Tod Mowery, Commissioner, St. Lucie County, Treasure Coast RPC
- Honorable Peter O'Bryan, Commissioner, Indian River County, Treasure Coast RPC
- Mr. Reece Parrish, Gubernatorial Appointee, Treasure Coast RPC
- Mr. Thomas Perry, Gubernatorial Appointee, Southwest Florida RPC
- Honorable Kurvin Quail, Mayor, Town of Jay, West Florida RPC
- Ms. Sandy Walters, Gubernatorial Appointee, South Florida RPC
- Honorable Gene Wright, Mayor of Malone, Apalachee RPC

**Regional Planning Council Executive Directors in attendance:**

- Michael Busha, Treasure Coast RPC
- Hugh Harling, Jr., East Central Florida RPC
- Scott Koons, North Central Florida RPC
- Austin Mount, West Florida RPC
- Chris Rietow, Apalachee RPC
- Patricia Steed, Central Florida RPC
- Sean Sullivan, Tampa Bay RPC
- Brian Teeple, Northeast Florida RC
- Margaret Wuerstle, Southwest Florida RPC

**Staff in Attendance:**

- Rana Brown, Legislative Consultant, Ronald L. Book, P.A.
- Denise Imbler, Statewide Coordinator, FRCA

**Guests in Attendance:**

- Erin Deady, Resiliency Florida
- Edgar Fernandez, Resiliency Florida
- Representative Kristin Jacobs, District 96
- John Kalisiki, Cambridge Systematics
- Joe McKinney, National Association of Development Organizations
- Manny Pumariega, CPA

**Resiliency Florida**

Erin Deady, Esq., AICP gave a presentation on the various resiliency work going on around the state focusing on coastal resiliency and the formation of the 501(c)(3) to support these efforts. Her presentation is available at: <http://www.flregionalcouncils.org/resources/meeting-materials/>

**National Association of Development Organizations (NADO)**

Joe McKinney, Executive Director provided an update on the current budget process occurring in Washington D.C. His presentation is available at: <http://www.flregionalcouncils.org/resources/meeting-materials/>

**House Bill 181 and Regional Planning Councils**

State Representative Kristin Jacobs, District 96 discussed House Bill 181, which takes effect on July 1, 2017. The goal of the bill is to bring together state agencies for coordination and collaboration as they address climate change. FRCA staff was directed to seek participation in the process at the quarterly meetings established by the bill. Her presentation is available at: <http://www.flregionalcouncils.org/resources/meeting-materials/>

**2030 Cornerstone Project Update**

John Kaliski, Principal, Cambridge Systematics provided an overview on the 2030 Project conducted by the Florida Chamber Foundation. His presentation is available at:

<http://www.flregionalcouncils.org/resources/meeting-materials/>. He discussed the results of the statewide town halls held around the state during 2016 and 2017

**Closing Comments**

President Sheen Todd thanked the guest speakers for their presentations and partnerships with Florida's regional planning councils and adjourned the FRCA Partners Meeting for a working lunch.