

COMMITTEE CHAIR CONFERENCE CALL NOTES

MARCH 21, 2011 3:00 PM

Present: Mike Boyle, Kellie Jo Kilberg, Dr. Dawn Emerick, Dr. Quint White, Margo

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Next call: None Scheduled

I. Meeting Summary

A. There was discussion about the public input outline and summary.

- B. The group recommended staff work directly with committees on three issues: Agriculture, St. Johns River (Natural Resources) and Working Waterfront (Economic Development).
- C. Group recommends no changes to the scope of First Coast Vision.
- D. The meeting adjourned at 3:40 pm.

II. Follow-Up Items

- A. Group will make a recommendation to the RCI Board on March 24, 2011.
- B. Upon Board approval, Margo will propose language to the committees in the three issue areas.