



The **Quarterly Board of Directors Meeting** of the Regional Community Institute of Northeast Florida, Inc. (RCI) was held on Monday, June 27, 2016. The meeting took place at the Northeast Florida Regional Council, Soforenko Board Room, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

The following RCI board members were present representing a quorum: Mr. Doug Conkey, Mr. Bob Page, Mr. Bob Rhodes, Mr. Wilfredo Gonzalez, Ms. Teresa Bishop, Ms. Mary Alice Phelan, Ms. Tracy Nazzaro, Mayor Jon Netts, Ms. Shari Schurr, Ms. Sarah Owen Gledhill, Dr. Quinton White, and Mr. Wilfredo Gonzalez (call-in).

The following staff were present: Mr. Brian Teeple, Ms. Margo Moehring.

Chair Netts called the meeting to order at 2:00pm, roll call was completed and introductions made. Mayor Netts extended an invitation for any public comment. No public comment was made. The minutes of the March 28, 2016 Quarterly Board of Directors Meeting were approved by consensus.

Recognition of Secretary/Treasurer Shari Schurr was made in appreciation of her time and involvement in Northeast Florida and her contributions which were factors in the success and growth of the Institute and the Region. Her job is moving her out of state and the Board wished her much success.

Mr. Bob Rhodes volunteered to lead the Nominating Committee, which will recruit for a new Secretary/Treasurer and for new Board members. Mr. Rhodes nominated Dr. Quinton White to Chair the Natural Resources Committee, which will do policy work in 2016/2017. Both nominations were approved by the Board by consensus.

Update on Policy Work:

- 2015/2016: At the request of the Mr. Doug Conkey as Transportation Committee Chair, Mr. Brian Teeple provided an update on the work of the Transportation Committee. There is one more meeting of the I 75 Task Force. They are looking at enhancements to 301, 41, I 75 and 2 new areas as possible corridors. The Task Force meetings have been contentious and it is unclear what approach FDOT will take in Northeast Florida if they choose to adjust the process. The last meeting in Williston included over 150 members of the public and much concern was expressed regarding loss of rural areas and about specific routes. There was discussion among Board members as to how to make the process work better here. It was pointed out that Tampa is in crisis mode as they plan, while Northeast Florida is not. The Committee work will help start the conversation, and RCI should go public with a multi-tiered approach. We need resources and support, and should reach out to businesses, utilities, cable companies and other leaders in the region to join in an effort to lead in the process of choosing a corridor in our area.
- 2016/2017: Ms. Margo Moehring noted she is collecting names for the Natural Resources Committee, both in Florida and Georgia..

Ms. Margo Moehring talked about current and future P2R2 action items, and noted that the P2R2 celebration to thank volunteers and celebrate action would begin at 3:00pm.

General Discussion: None

General Public Comment: Mayor Netts once again invited public comment. None was received.

Next meeting date is September 26, 2016 (11am RLA Graduation). The meeting adjourned at 2:55pm.