REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Quarterly Board of Directors Meeting

Monday, June 24, 2018, Noon Northeast Florida Regional Council 100 Festival Park Avenue Jacksonville, FL 32202

Call-in # 1 888 585 9008, Conference Room 511-666-088#

Board Meeting Agenda

- 1. Call to Order and Roll Call
- 2. *Approval of March 25, 2019 Minutes
- 3. Invitation for Public Input

Members of the public are welcome to participate and encouraged to speak on any item brought before the Board. Please identify yourself as you participate.

- 4. Update on Policy Work
 - a. 2016/2017: Regional Water Supply
 - b. 2017/2018: Regional Tourism
- 5. RLA Update
- 6. Legislative Update
- 7. Surface Freight/Interstate Parallel Routes
- 8. *Suggestion to NEFRC: Topics to work on next year
- 9. General Discussion
- 10. General Public Comment
- **11. Next Meeting Date:** September 30, 2019 (11am RLA Graduation)
- 12. Adjourn