



The **Quarterly Meeting** of the Board of Directors of the Regional Community Institute of Northeast Florida, Inc. (RCI) was held on Monday, June 24, 2013 at 12:00pm. There was a quorum. The Board Meeting took place at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

The following members were present:

Hon. Bob Page, Hon. Doug Conkey, Ms. Mary Alice Phelan, Ms. Linda Myers (by phone), Hon. Jon Netts (by phone) , Dr. Quint White, Mr. David Strickland, Mr. Bob Rhodes, Mr. David Reed, Mr. Robert Palmer, Ms. Elaine Brown (by phone), Mr. Wilfredo Gonzalez, Mr. Ed Preston (by phone).

Chair Page called the meeting to order at 12:30pm, after lunch. The following minutes were unanimously approved: September 22, 2011, September 27, 2012, January 24, 2013, March 28, 2013 and May 10, 2013. Ms. Moehring reported on the recently adopted amendment to the bylaws, and provided a hard copy of the revised bylaws to the Board.

Ms. Phelan agreed to be nominating Chair and to work with Ms. Moehring on recruitment, recognizing that some officer and member terms are expiring in September, and some members may have moved out of town.

Mr. Reed gave the Board an update on the work of the Emergency Preparedness Committee on Sea Level Rise, indicating that the Committee was working hard and is on track with progress. As requested by the Board, a draft report will be available in August. Noting that there are a significant number of people who are enthusiastic about the Committee's work, discussion shifted to how best to handle the hand-off of policy recommendations to NEFRC, as this may present an opportunity to gain press attention or do public education. Chair Page agreed to meet with NEFRC leadership to discuss their thoughts on the opportunity that the hand-off presents. This will occur before the next meeting, so that there is a common understanding when a decision must be made.

Ms. Moehring reported that there was limited success related to fundraising outreach to representatives of the legal profession, but that a lawyer had joined the committee as result of the outreach. This is a very positive outcome. The FEMA funding application filed several months ago was not funded.

Mr. Teeple facilitated a discussion of policy issues that RCI might focus on next year. The following table reflects the discussion:

Issue	Who Owns?	Why or Who Cares?	Regional Partners
Transportation (Complementary to RTC work)	RTC, NF TPO		COJ, JaxUSA, JTA
Regional Approach to Business Incubators	UNF		
Agriculture	No one		Farm to Flag, County Extensions
Senior Community Plan	ElderSource	ElderSource supports	
Water Supply for 50-70 years	SJRWMD	Everyone	
Harbor Deepening	JaxPort		
Infrastructure Replacement	FDOT, FDEP, Local Governments		
Regional Effort Integration	No one		
Energy	JEA, FPL, Local Utilities		USGBC NF
Climate Change	No one		USGBC NF, NF TPO, Universities

It was discussed that it was important that regional partners be consulted and convinced of the benefits of collaboration before an issue was chosen. Chair Page also agreed to participate in the discussion with NEFRC leadership on this topic.

The Board set the next quarterly meeting (including the annual general membership meeting and Regional Leadership Academy graduation for Monday, September 23, 2013 at noon. There was no general discussion or public comment.

The Board meeting was adjourned at 2:45pm.