I. Call to Order and General Business
• Call to Order – Vice Chair Sean Parks
• Roll Call – Ms. Pegge Parker
• Pledge of Allegiance

II. Consent Agenda
• May 2019 Council Meeting Minutes (Attachment 1)
• April and May 2019 Financial Reports (Attachment 2)
• Resolution #03-2019 CFGIS Joint Participation Agreement (Attachment 3)

III. Public Comments


V. Proposed FY2019 – FY2020 Budget and Work Program – Mr. Hugh Harling
• Work Program (Attachment 5)
• Budget (Attachment 6)

VI. Presentation: The Economic Impact of Resiliency Adaptations – Mr. Luis Nieves-Ruiz, Economic Development Manager, ECFRPC

VII. Planning Director’s Report
• Projects and Activities Update (Attachment 7)

VIII. Executive Director’s Report
• FRCA Update/Upcoming Policy Board Meeting
• Statewide Regional Evacuation Study (SRES) Veto
• Florida Greenways and Trails Meeting

IX. Chair’s Report
• Nominations and Establishment of the Nomination Committee
• Regional Resilience Update

X. Brief County Updates – County Representatives

XI. Next Meeting: September 18, 2019

XII. Adjournment