NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MINUTES

Virtual Meeting
Via Communications Media Technology

July 23, 2020 7:00 p.m.

MEMBERS PRESENT

Anthony Adams, Lafayette County
David Arreola, City of Gainesville
Robert Brown, Hamilton County
LaBarfield Bryant, City of Jasper
James Catron, City of Madison
Charles Chestnut IV, Alachua County
Louie Davis, City of Waldo
Rick Davis, Madison County
Thomas Demps, Taylor County
Don Hale, Suwannee County
Shirlie Hampton, City of Archer

Fletcher Hope, City of Archer John Meeks, Levy County

Janice Mortimer, City of Starke

Daniel Riddick, Bradford County

Reina Saco, City of Gainesville

Jack Schenck, City of Lake Butler

Gigi Simmons, City of Gainesville

Lorene Thomas, Dixie County

Marihelen Wheeler, Alachua County

Robert Wilford, City of Alachua

Stephen Witt, City of Lake City

NON-VOTING DELEGATE PRESENT

Kristyn Adkins, City of High Springs

EX-OFFICIO MEMBER REPRESENTATIVES

Ben Glass, Suwannee River Water
Management District
Tom Mirti, Suwannee River Water
Management District
Daniel Penniman, Florida Fish and
Wildlife Conservation
David Tyler, Florida Department
of Transportation

COUNCIL ATTORNEY PRESENT

Jonathan Wershow

MEMBERS ABSENT

Patricia, Bouie, City of Hawthorne Ken Cornell, Alachua County Frank Davis, City of Live Oak Gene Higginbotham, Dixie County Linda Jones, City of High Springs Tim Murphy, Columbia County James Tallman, Union County Kenrick Thomas, Gilchrist County

OTHERS PRESENT

Diana Davis Stew Lilker

STAFF PRESENT

Scott Koons Tara Tucker Lauren Yeatter

Executive Committee Members names are bold Gubernatorial Members names are italicize

I. INVOCATION

Noting a quorum of the Council being present, Chair Charles Chestnut IV called the meeting to order at 7:05 p.m. and gave the invocation.

II. PLEDGE OF ALLEGIANCE

The Council and guests pledged allegiance to the flag of the United States of America.

III. INTRODUCTIONS

Chair Chestnut welcomed and introduced Kristyn Adkins, Non-Voting Delegate, City of High Springs; Diana Davis, Executive Director, Alachua County League of Cities and wife of Council Member Louie Davis; and Stew Lilker, Columbia County Observer.

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes May 28, 2020
- B. Monthly Financial Reports May and June 2020
- C. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness Fiscal Year 2020-21
- D. Local Government Comprehensive Planning Services Agreements Fiscal Year 2020-21
- E. Hazardous Waste Monitoring Verification and Notification Services Agreements Fiscal Year 2020-21
- F. Local Government Comprehensive Planning Assistance Agreement Fiscal Year 2019-20 Levy County
- G. Transportation Disadvantaged Local Coordinating Board Appointment
- H. Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia, Hamilton, Suwannee Counties

Chair Chestnut asked if there were any questions regarding the items on the Consent Agenda and requested that these items be approved.

ACTION: Commissioner Bryant made the motion, with a second by Commissioner Wheeler to approve the consent agenda. The motion carried unanimously.

V. APPROVAL OF REGULAR AGENDA

ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Demps to approve the regular agenda. The motion carried unanimously.

VI. NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL PRESENTATION YEAR 2019 REVIEW

Scott Koons, Executive Director, gave a presentation which reviewed Council activities during the past year in the Regional Planning, Public Safety and Regulatory Compliance, Economic Development, Local Government Assistance and Transportation Programs of the Council. In particular, he highlighted the services that the Council provides, which benefit its local governments, including community planning assistance, grant application and administration services, transportation planning assistance, hazardous waste monitoring, emergency response planning assistance, and economic development activities. Chair Chestnut thanked Mr. Koons for his presentation.

VII. CHAIR REPORT

A. New Member - Reina Saco, City of Gainesville

Chair Chestnut welcomed new Council member Reina Saco, City of Gainesville Commissioner.

B. Resolution of Appreciation - Helen Warren, City of Gainesville

ACTION: Commissioner Wheeler made the motion, with a second by Mayor Bryant to approve the Resolution of Appreciation for Commissioner Helen Warren.

The motion carried unanimously.

C. Committee Appointments

Chair Chestnut asked for the 2020-21 Committee Appointments as recommended by the Chair of the Council to be ratified.

ACTION: Mayor Bryant made the motion, with a second by Commissioner Meeks to ratify the 2020-21 Committee appointments as recommended by the Chair of the Council. The motion carried unanimously.

D. Florida Association of Counties - Presidential Advocate Award

Chair Chestnut stated that at the Florida Association of Counties Annual Meeting held virtually via communications technology on June 10, 2020 Florida Association of Counties President Nick Maddox awarded Presidential Advocate Awards to Lafayette County Commissioner Anthony Adams, Alachua County Commissioner Charles Chestnut IV, Alachua County Commissioner Ken Cornell and Levy County Commissioner John Meeks. Chair Chestnut congratulated these county commissioners on their accomplishments.

E. Florida Association of Counties - Board of Directors Election

Chair Chestnut stated that at the Florida Association of Counties Annual Meeting held virtually via communications media technology on June 10, 2020, Levy County Commissioner John Meeks was re-elected to the Board of Directors. Chair Chestnut congratulated Commissioner Meeks on his accomplishment.

F. Florida Small County Coalition - Officers and Board of Directors Election

Chair Chestnut stated that at the Florida Small County Coalition Meeting held virtually via communications media technology on June 3, 2020 Levy County Commissioner John Meeks was re-elected Chair of the Florida Small County Coalition and noted that Lafayette County Anthony Adams will continue to serve on the Board of Directors of the Florida Small County Coalition. Chair Chestnut congratulated Commissioner Meeks and Commissioner Adams on their accomplishments.

VIII. COMMITTEE REPORTS

A. Executive Committee

1. Engagement Letter for Auditor Fiscal Year 2019-20 Audit

Mr. Koons stated that the Executive Committee recommends that the Council authorize the Chair to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants, of Lake City to conduct the Fiscal Year 2019-20 audit of the Council's accounts for a lump sum fee of \$16,675 with the understanding that this engagement includes an audit of the Council's Employee Pension Plan for the same fiscal year.

ACTION:

Commissioner Demps made the motion, with a second by Mayor Bryant, to authorize the Chair to execute an engagement letter with the auditing firm of Powell and Jones, Certified Public Accountants of Lake City to conduct the Fiscal Year 2019-20 audit of the Council's accounts for a lump sum fee of \$16,675 with the understanding that this engagement includes an audit of the Council's Employee Pension Plan for the same fiscal year. The motion carried unanimously.

2. Employee Health Insurance Proposal

Mr. Koons stated that UnitedHealthcare has offered to continue health insurance coverage for the Council with an increase in premiums for the coming year beginning September 1, 2020. The total change in the cost to the Council for the coming year would be \$16,488 per annum or a 21.1 percent increase. The resulting total monthly cost to the Council would be \$7,896.

He also stated that UnitedHealthcare is proposing no change in life insurance premiums for the coming year. Mr. Koons further noted that UnitedHealthcare is proposing no change in the cost for dental insurance to employees for the coming year.

He stated that staff secured alternative proposals for health insurance from UnitedHealthcare for consideration by the Council. Mr. Koons stated that the alternative proposals include changes to benefits for employees. He noted that the Executive Committee recommends that the Council approve the renewal proposal from UnitedHealthcare for Plan BQ-5C/RX896 for health insurance; and dental insurance and life insurance for the year beginning September 1, 2020.

ACTION:

Mayor Davis made the motion, with a second by Mayor Witt, to approve the renewal proposal received from UnitedHealthcare for Plan BQ-5C/RX896 for health insurance; for dental insurance and life insurance for the year beginning September 1, 2020 as recommended by the Executive Committee. The motion carried unanimously.

3. Land, Building and Warehouse

Mr. Koons stated that, pursuant to Council authorization, bids to purchase Council surplus property consisting of the land, warehouse and office building located at 2009 NW 67th Place, Gainesville, FL 32653 (Parcel Identification Nos. 07878-008-000 and 07878-009-000) were received and opened earlier in the day on July 23, 2020. He reported that only one bid was received for purchase of the property. Mr. Koons noted that the bid received from Seefried Properties, Inc. of Atlanta, Georgia was in the amount of \$1,026,100 which exceeded the minimum bid amount of \$1,018,500 established by the Council.

Mr. Koons reported that the Executive Committee recommends that the Council award the bid to purchase Council surplus property consisting of its land, warehouse and office building in the amount of \$1,026,100 as submitted by Seefried Properties, Inc. of Atlanta, Georgia; authorize the Chair to enter into a sale and purchase agreement with Seefried Properties, Inc. subject to review as to legal form and sufficiency by the Council Attorney; authorize the Chair to execute any and all closing documents to transfer title of the land, warehouse and office building subject to review as to legal form and sufficiency by the Council Attorney; and authorize the Executive Director to act on behalf of and represent the Council concerning the sale of the land, warehouse and office building.

He further noted that the Council will transfer title to the property 15 days following vacation of the property by the Council no later than April 1, 2021.

ACTION:

Commissioner Wheeler made the motion with a second by Mayor Bryant to award the bid to purchase Council surplus property consisting of the land, warehouse and office building located at 2009 NW 67th Place, Gainesville, FL 32653 (Parcel Identification Nos. 07878-008-000 and 07878-009-000) in the amount of \$1,026,100 as submitted by Seefried Properties, Inc. of Atlanta, Georgia; authorize the Chair to enter into a sale and purchase agreement with Seefried Properties, Inc. subject to review as to legal form and sufficiency by the Council Attorney; authorize the Chair to execute any and all closing documents to transfer title of the land, warehouse and office building subject to review as to legal form and sufficiency by the Council Attorney; and authorize the Executive Director to act on behalf of and represent the Council concerning the sale of the land, warehouse and office building. The motion carried unanimously.

B. Clearinghouse Committee

Lauren Yeatter, Senior Planner gave the Clearinghouse Committee report. She stated that the Clearinghouse Committee met virtually via communications media technology earlier in the evening and reviewed the following local government comprehensive plan amendments which were included on the Council agenda for consideration.

- #34 Dixie County Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR);
- #35 Columbia County Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR);
- #36 City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 20-2ESR);
- #37 Alachua County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR);
- #38 City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR);
- #39 City of Archer Comprehensive Plan Draft Amendment (DEO No. 20-1ESR);
- #40 City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 20-1ER);
- #41 Alachua County Comprehensive Plan Draft Amendment (DEO No. 20-2ESR);
- #42 City of Newberry Comprehensive Plan Draft Amendment (DEO No. 20-1ESR);

#43 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 20-1ESR); and #44 - Madison County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR)

Ms. Yeatter stated with regards to these items, the Committee found that the local government comprehensive plans as amended were not anticipated to result in significant adverse impacts to regional facilities, Natural Resources of Regional Significance or adjacent local governments. She stated that the Committee recommends forwarding these findings to the respective local governments and the Florida Department of Economic Opportunity.

ACTION:

Commissioner Rick Davis made the motion, with a second by Vice-Mayor Wilford to approve the Clearinghouse Committee recommendations concerning Item #34 - Dixie County Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR; Item #35 - Columbia County Comprehensive Plan Adopted Amendment (DEO No. 19-2ESR); Item #36 - City of High Springs Comprehensive Plan Adopted Amendment (DEO No. 20-2ESR); Item #37 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR); Item #38 - City of Fanning Springs Comprehensive Plan Adopted Amendment (DEO No. 20-1ESR); Item #39 - City of Archer Comprehensive Plan Draft Amendment (DEO No. 20-1ESR); Item #40 - City of Alachua Comprehensive Plan Adopted Amendment (DEO No. 20-1ER); Item #41 - Alachua County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR); Item #42 - City of Newberry Comprehensive Plan Draft Amendment (DEO No. 20-1ESR); Item #43 - City of Gainesville Comprehensive Plan Draft Amendment (DEO No. 20-1ESR); and Item #44 - Madison County Comprehensive Plan Draft Amendment (DEO No. 20-1ESR). The motion carried unanimously.

C. Regional Planning Committee -North Central Florida Regional Strategic Regional Policy Plan Evaluation and Appraisal Report

Ms. Yeatter gave the Regional Program Committee Report. She stated that Florida Statutes requires the Council to prepare an Evaluation and Appraisal Report of its Strategic Regional Policy Plan at least once every five years. Ms. Yeatter stated the last Evaluation and Appraisal Report was approved by the Council in December 2015. She stated that the Regional Planning Committee met virtually via communications media technology earlier in the evening to continue preparing the Evaluation and Appraisal Report of the regional plan. Ms. Yeatter noted that the Committee reviewed the Economic Development Element of the regional plan.

IX. EX-OFFICIO MEMBER REPORTS

David Tyler, Florida Department of Transportation District 2, stated that traffic volume monitoring by the Department has shown that, due to the COVID-19 pandemic, traffic volumes were five percent lower year over year for June 2020. He also stated that the Department is currently updating the Florida Transportation Plan and has recently released the Vision Element of the Plan.

Ben Glass, Legislative and Community Affairs Chief, Suwannee River Water Management District, stated the District office has been reopened and partially staffed. Mr. Glass stated District local government cost share springs grant applications are currently being reviewed by staff and will be considered for funding recommendations to the Florida Department of Environmental Protection by the District governing Board at their August 2020 meeting. Finally, Mr. Glass stated that hurricane season began on June 1, 2020 and noted that individuals can access tropical storm and potential flood advisories on the District website.

Tom Mirti, Deputy Executive Director, Suwannee River Water Management District, stated a virtual public meeting to review the proposed minimum flows and levels for the Lower Suwannee River will be held via communications media technology on July 28, 2020 at 6:00 p.m.

Daniel Penniman, Florida Fish and Wildlife Conservation Commission, North Central Florida Region, stated that the Commission North Central Florida Region office is still closed due to COVID-19 pandemic. He also stated individuals and communities that have wildlife conservation questions or concerns should contact either him or the Chris Wynn, North Central Florida Region Director via telephone.

X. CITIZEN COMMENTS

Stew Lilker, Columbia County Observer, discussed Council committee meeting recordings, Council virtual meeting format and the Multi-use Corridors of Regional Economic Significance.

XI. EXECUTIVE DIRECTOR REPORT

A. Florida Regional Councils Association Monthly Activity Report

Mr. Koons reported that the Florida Regional Councils Association is the statewide organization of the ten regional planning councils. He stated that the Association strengthens Florida's regional planning councils, partners with government and the business community to enhance regional economic prosperity and improves the consistency and quality of regional planning councils programs to ensure they add value to state, regional and local initiatives. Mr. Koons stated that the Association strives to accomplish these goals by carrying out the activities listed in the May 2020 and June 2020 activity reports included in the Council meeting packet. He reviewed the activities listed in the May and June 2020 reports.

B. Florida Regional Councils Association Policy Board Meeting

Mr. Koons reported that he, Gubernatorial Appointee Lorene Thomas and Immediate Past Chair Robert Wilford attended the semi-annual meeting of the Florida Regional Councils Association Policy Board held virtually via communications media technology on July 10, 2020. He stated the Policy Board heard a presentation from Phillip Paradice, Atlanta Regional Director, U.S. Economic Development Administration and Greg Vaday, Florida Economic Development Representative, U.S. Economic Development Administration.

Mr. Koons stated the Policy Board accepted Assembled Financial Statements for Fiscal Year 2018-19, received a financial report and adopted a budget amendment for Fiscal Year 2019-20. He stated the Policy Board also adopted a budget for Fiscal Year 2020-21, received a legislative report, adopted the 2021 Legislative Agenda and elected officers for the 2020-21 Policy Board Executive Committee. He stated Vice-Mayor Robert Wilford was elected 2nd Vice-President of the Association. Mr. Koons congratulated Vice-Mayor Wilford for his accomplishment.

C. Florida Chamber Foundation ScorecardTM

Mr. Koons reported that the Florida Chamber Foundation has developed the Florida ScorecardTM to provide Florida leaders the metrics needed to secure Florida's future. He stated that the Florida Chamber Foundation's objective to developing a 20-year, statewide strategic plan requires a commitment to measuring our current status and progress toward the stated goals of the Six Pillars 20-year Strategic Plan. Mr. Koons noted that the Scorecard reports metrics for each of the following Six

Pillars: Talent and Supply Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems, and Quality of Life and Quality Places. He reviewed the July 2020 ScorecardTM that was included in the Council meeting packet.

D. 2020 Census

Mr. Koons reported the Decennial Census began on April 1, 2020 and will be used to determine political representation to the United States House of Representatives, state legislatures and local governments. Mr. Koons stated the data from the Census provides the basis for distributing more than \$675 billion in federal funds annually to communities across the country to support programs impacting the amount of funding that will be provided by the state and federal government for a number of programs, including housing, education, transportation, employment and healthcare.

Mr. Koons reported due to the COVID-19 pandemic, the Census Bureau has extended the window for field data collection and self-response to October 31, 2020, which will allow for apportionment counts to be delivered to the President by April 30, 2021, and redistricting data to be delivered to the states no later than July 31, 2021. Mr. Koons stated all north central Florida region households are encouraged to complete their Census questionnaire either online or by telephone.

E. Multi-use Corridors of Regional Economic Significance

Mr. Koons stated due to the COVID-19 Public Health Emergency, the Florida Turnpike Northern Extension Task Force met virtually via communications media technology on June 3, 2020 and the Florida Suncoast Task Force also met virtually via communications media technology on June 9, 2020. He stated both Task Forces heard from a panel of subject matter experts concerning coordination of broadband deployment and corridor development, and discussed high-level needs and guiding principles.

Mr. Koons also stated due to the COVID-19 Public Health Emergency, the Suncoast Task Force met virtually via communications media technology on June 23, 2020 and the Florida Turnpike Northern Extension Task Force also met virtually via communications media technology on June 25, 2020. He stated both Task Forces heard an update from the Florida Department of Transportation on the work plan and recommendation framework and an update on the avoidance and attraction layers; and refined the high-level needs and guiding principles, and identified potential instructions for project development and beyond.

Mr. Koons stated due to the COVID-19 Public Health Emergency, the Suncoast Task Force met virtually via communications media technology on July 21, 2020 and the Florida Turnpike Northern Extension Task Force also met virtually via communications media technology on July 22, 2020. He stated both Task Forces established initial consensus on high-level needs, discussed and refined draft guiding principles, initiated discussion of draft instructions for project development and beyond, reviewed a draft report outline and reviewed corridor planning activities.

F. 2045 Florida Transportation Plan Vision Element

Mr. Koons reported the Florida Transportation Plan is the single overarching statewide plan guiding Florida's transportation future. He stated it is a plan for all of Florida created by, and providing direction to, the Florida Department of Transportation and all organizations that are involved in

planning and managing Florida's transportation system, including statewide, regional and local partners.

Mr. Koons stated that every five years, the Department updates the Florida Transportation Plan. He also stated that the Department recently released the Vision Element which is the first component of the updated Florida Transportation Plan. Mr. Koons stated the Florida Transportation Plan Vision Element included in the Council meeting packet provides a longer-term view of major trends, uncertainties, opportunities and desired outcomes shaping the future of Florida's transportation system.

G. Randall M. Whaley Incubator of the Year Award - UF Innovate Sid Martin Biotech

Mr. Koons stated for an unprecedented third time, the International Business Innovation Association has awarded its highest honor, the Randall M. Whaley Incubator of the Year Award, to UF Innovate Sid Martin Biotech located at Progress Park in Alachua. Mr. Koons noted that the Council was instrumental in setting the stage for the establishment of Progress Park. He stated that in 1980, the Council prepared the Alachua County Research and Development Park Feasibility Study as part of its comprehensive economic development strategy planning activities serving as a designated U. S. Department of Commerce, Economic Development Administration Economic Development District.

Mr. Koons stated that Sid Martin Biotech is noted for its success in nurturing startups. He stated its companies have raised more than \$8.8 billion in funding and created more than 8,000 high-tech jobs. He also stated UF Innovate The Hub located in Gainesville, the second of University of Florida's incubators, won Best Mixed-Use Incubator of the Year at International Business Innovation Association Annual Conference last year.

H. Coronavirus Aid, Relief and Economic Security Act

Mr. Koons stated as part of the Coronavirus Aid, Relief and Economic Security Act passed by Congress, \$3.745 billion was allocated to assist Florida local governments respond to and recover from the COVID-19 pandemic. He stated urban counties with populations greater than 500,000, previously received \$2.47 billion in direct payments from the U.S. Department of the Treasury in March 2020. Mr. Koons noted the remaining \$1.275 billion was provided to Florida to assist the other 55 counties, including the 12 counties of the north central Florida region.

Mr. Koons stated the federal law allows state and local governments to make payments for programs that are necessary expenditures incurred because of the public health emergency. He stated guidelines issued by the U. S. Treasury Department also allow money to be used for second-order effects of the pandemic, such as providing economic support to those suffering from employment or business interruptions due to COVID-19-related business closures.

I. 2019-20 Member James H. Montgomery Certificates of Outstanding Attendance

Mr. Koons stated an essential component of the ability of the Council to conduct its business is the regular attendance of members at Council meetings. He stated a Council Member Attendance Recognition Program was established by the Council at the May 22, 2008 Council meeting to recognize the commitment of those Council members actively engaged in the organization by regularly attending Council meetings. He stated the Council named the Member Attendance Recognition Program the James H. Montgomery Certificate of Outstanding Attendance in honor of

Mr. Montgomery at the February 26, 2020 Council meeting. He stated James H. Montgomery served on the Council from 1976 to 2004 as a member representing the Board of County Commissioners of Columbia County, Florida. He stated from 2010 to 2019, he served on the Council as a gubernatorial appointee. Mr. Koons stated he provided 38 years of distinguished leadership and service to the Council.

He virtually presented inaugural James H. Montgomery Certificates of Outstanding Attendance Award in recognition of their attendance at every scheduled Council meeting during Program Year 2019-20 to Commissioner Robert Brown, Hamilton County; Commissioner Thomas Demps, Taylor County; Mayor LaBarfield Bryant, City of Jasper; Commissioner Janice Mortimer, City of Starke; Vice-Mayor Robert Wilford, City of Alachua and Gubernatorial Appointee Lorene Thomas, Dixie County.

J. Executive Director's Cup

Mr. Koons stated that in furtherance of the Council Member Attendance Recognition Program and to encourage attendance at Council meetings, an Executive Director's Cup is awarded each year to recognize the most members with 100 percent attendance by either county, city or gubernatorial members during a program year.

Mr. Koons presented the 2019-20 Executive Director's Cup to City members Mayor Bryant, City of Jasper; Commissioner Mortimer, City of Starke; and Vice-Mayor Wilford, City of Alachua. He also stated that the Executive Director's Cup is prominently displayed at the Council office.

XII. COUNCIL MEMBER ANNOUNCEMENTS

Chair Wilford stated that the City of Alachua recently held a ribbon cutting ceremony for a playground for children with special needs at Legacy Park.

Commissioner Rick Davis, Chair of the Middle and Lower Suwannee River and Withlacoochee River Task Force stated that the City of Valdosta has broken ground for construction of an equalization basin to address ongoing raw sewage spills.

Commissioner Gigi Simmons stated that the City of Gainesville will be conducting free drive-thru COVID-19 testing on July 25, 2020 from 8:00 a.m. to 12:00 p.m. at Citizens Field on Waldo Road in Gainesville.

Mr. Koons virtually presented Chair Wilford with a John Moran framed landscape photograph of the Florida Trail at the Suwannee River for his service as Chair during Program Year 2019-20.

XIII. NEXT MEETING

Chair Chestnut informed the Council that the next Council meeting is scheduled to be held on August 27, 2020. The meeting was adjourned at 8:29 p.m.

Charles S. Chestnut IV, Chair

Chil & Ctitat #

<u>9/24/20</u>

Date