



Emerald Coast Regional Council Board Meeting Agenda

Bogey's Restaurant
660 Baldwin Ave., DeFuniak Springs, FL 32435
Tuesday, September 24, 2019 11:30 a.m.

Call to Order – Kasey Cuchens, Chairwoman

Pledge of Allegiance and Prayer

Roll Call and Recognition of Call-In Members – Kasey Cuchens, Chairwoman

INFORMATION ITEMS

1. Celebrate the Wins

Austin Mount, ECRC Chief Executive Officer

2. Update of DOT Rural Pan (R1)

Presentation by Mary Beth Washnock, ECRC Transportation Manager and Cory Wilkinson, AICP, CEP, HDR consultant

3. Hurricane Michael Updates

Presentation by Ada Clark, ECRC Grants/Disaster Recovery Coordinator

4. TPO Action Reports/Presentation

Presented by ECRC Public Involvement

ACTION ITEMS

5. Approval of the May 22, 2019 Meeting Minutes

No Presentation

6. Approval of April – August 2019 Financial Statements

No Presentation

7. Presentation and Approval of the ECRC Budget, 2019-2020

Presentation by Dawn Schwartz, ECRC Chief Financial Officer

8. Approval of RFP for Independent Auditing Firm

Presentation by Dawn Schwartz, ECRC Chief Financial Officer

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9. Presentation and Approval of ECRC Bylaws Revision

Presentation by Austin Mount, ECRC Chief Executive Officer

10. Evaluation of Chief Executive Officer

Presentation by Kasey Cuchens, ECRC Chairwoman

11. Nominations and Election of Chair and Vice Chair

Presentation by Kasey Cuchens, ECRC Chairwoman

The next Emerald Coast Regional Council Board Meeting will be held tentatively November 20, 2019, location and time TBD