Florida Communities Trust Quarterly Meeting Agenda

Date: February 12, 2025

Time: 9:00 AM (ET)

- Location: Department of Environmental Protection CARR Building, Conference Room Number 170 3800 Commonwealth Boulevard, Tallahassee, FL 32399
- Virtual: Go-To-Webinar Link: <u>https://attendee.gotowebinar.com/register/1817865899947813979</u> Webinar ID Number: 933-318-259

TO USE YOUR TELEPHONE

You must register before the meeting start time in order to call in. Select "Use Telephone" after joining the webinar and call in using the numbers below.

Conference Call No.: +1 (877) 568-4108. Access Code: 383-116-888

ITEM 1: Opening A. Roll Call/Establish Quorum B. Call to Order

- **ITEM 2:** Announcements
- ITEM 3: Consider the August 14, 2024, Meeting Summary

ITEM 4: Staff Reports

- A. Introduction of new FCT staff
- **B.** Annual Report Presentation to Board Members
- ITEM 5: Process for Parks and Open Space Ranking and Selection
- ITEM 6: Presentations by Representatives from each of the three Regions to highlight completed FCT project sites
- ITEM 7: Presentations/Acknowledgements/Closing Comments

Adjourn

ITEM 1: Opening

- A. Roll Call/Establish Quorum
- B. Call to Order

The Chair of the FCT Governing Board will begin the meeting with a Call to Order. Members of the Board will participate in a roll call. FCT Staff and other Division of State Lands personnel will be acknowledged for their presence in attendance and participation in the day's meeting.

FCT Board Members:

Deborah Denys (Former elected official of a county government) Frank Mingo (Former elected official of a metropolitan municipal government) Noah Valenstein (Representative of a nonprofit organization) Mara Gambineri (Chair, FCT Governing Board)

ITEM 2: Announcements

The Chair of the FCT Governing Board will ask for any announcements to be made by Board members. The OMC Manager for Land and Recreation Grants Section will announce meeting instructions and instructions for public comment.

This meeting will conclude the celebration of the 30th Anniversary of Florida Communities Trust. We will recognize former colleagues and honored grant recipients.

ITEM 3: Consider the August 14, 2024, Meeting Summary

The Governing Board will vote on the August 14, 2024, Meeting Summary.

Staff recommendation:

Approve the August 14, 2024, Meeting Summary.

FCT Governing Board ACTION: Motion and Vote

Motion by: _____

Second by: _____

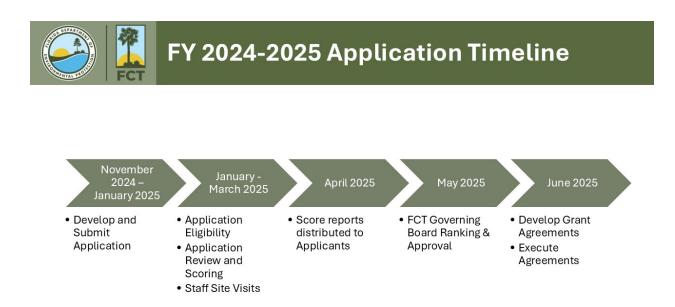
APPROVE
APPROVE WITH MODIFICATIONS:
DEFER
WITHDRAW
NOT APPROVE
OTHER:

ITEM 4: Staff Reports

- A. Introduction of new FCT staff members
 - a. Lucia Cortez, Planner for Region II
 - b. LaCheryl Scurry, Administrative Support
- B. Annual Report Presentation to Board Members
 - a. FCT 2023-2024 Annual Report

ITEM 5: Process for Parks and Open Space Ranking and Selection

Staff will review the grant application timeline, evaluation process and final Governing Board approval.





FCT Governing Board Review

- FCT Ranking & Selection Board Meeting, May 14, 2025
- · Public meeting, in-person or virtual attendance
- · Review and rule on application objections
- Review and approve project scores applicant presentation and public comment
- · Discretion to modify staff score
- · Approve a Preliminary Ranked Project Priority List
- · Final Approval and funding of projects

ITEM 6: Presentations by Representatives from each of the three Regions to highlight completed FCT project sites

- Region 1 Wakulla County Somer Pell Assist County Administrator of Community Development Wakulla County
- 2. Region 2 Hillsborough County Jan Kirwan Conservation Parks Coordinator Hillsborough County
- Region 3 Palm Beach County Deborah Drum Director, Dept. Of Environmental Resources Management Palm Beach County

ITEM 7: Presentations/Acknowledgements/Closing Comments

Staff will make presentations and acknowledgements. The Governing Board will share closing comments.

Adjourn