

# Florida Communities Trust Quarterly Meeting Agenda

**Date:** February 13, 2024

**Time:** 10:00 AM

**Location:** Department of Environmental Protection  
Douglas Building, Conference Room Number 137  
3900 Commonwealth Boulevard, Tallahassee, FL 32399

**Virtual:** Go-To-Webinar Link:

Webinar ID Number: 290-372-659

<https://attendee.gotowebinar.com/register/3553536255211141724>

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### **ITEM 1: Opening**

- a. Roll Call/Establish Quorum
- b. Call to Order

### **ITEM 2: Announcements**

### **ITEM 3: Consider the December 13, 2023, Meeting Summary**

### **ITEM 4: 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.

### **Stan Mayfield Working Waterfront Grant Cycle for 2024**

**Application Period:** March 1 – April 1, 2024

**Grant Funding Available:** \$4.3 million

**ITEM 3: Consider the December 13, 2023, Meeting Summary**

The Governing Board will vote on the December 13, 2023, Meeting Summary.

**Staff recommendation:**

Approve the December 13, 2023, Meeting Summary.

**FCT Governing Board ACTION: Motion and Vote**

**Motion by:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

- APPROVE**
- APPROVE WITH MODIFICATIONS:**
- DEFER**
- WITHDRAW**
- NOT APPROVE**
- OTHER:**

**ITEM 4: Closing Comments**

The Governing Board will hear closing comments from Board members.

Adjourn