

**FLORIDA COMMUNITIES TRUST GOVERNING BOARD  
QUARTERLY MEETING SUMMARY  
FEBRUARY 13, 2024**

**MEMBERS PRESENT**

Mara Gambineri, (Chair) Deputy Secretary for Land and Recreation, Deborah Denys, Former elected official of a county government, Noah Valenstein, Representative of a nonprofit organization, Frank Mingo, Former elected official of a metropolitan municipal government, Vacant, Representative of the development industry.

**STAFF PRESENT**

Linda Reeves (Program Manager); Shauna Allen (OMC Manager); Karen Armstrong (Assist. Deputy General Counsel); Madison Bloom (Legal Assist.); Roman Black (Attorney); Melanie Orozco (Planner, Region 1); William McMahon (Planner, Region 3); Callie DeHaven (Director of State Lands); Lauren Cruz (Division of State Lands); Jeremy Pe (Division of State Lands); Reilly Allman (Division of State Lands); Amy Horton (Division of State Lands); Saba Shariat-Pearce (Division of State Lands); Marjorie Karter (Division of State Lands).

**OTHERS PRESENT**

Debra Woithe, Manatee County

**VIRTUAL VIA GOTOWEBINAR**

**Item 1:       Opening  
                  Roll Call/Establish Quorum  
                  Call to Order**

Chair Gambineri called the February 13, 2024, meeting of the Florida Communities Trust Governing Board to order at 10:00 a.m.

Linda Reeves was introduced as the moderator for FCT Governing Board meeting. Shauna Allen was introduced as the facilitator for the meeting. The quorum was established with four members present.

**Item 2:       Announcements**

*No announcements from the Board members.*

*No announcements from the Moderator.*

Shauna Allen provided a few housekeeping rules for the meeting including Public Comment Instructions.

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

Staff recommended approval of the meeting summary.

**Motion by: Noah Valenstein**

**Second by: Deborah Denys**

*No comments or questions from the Board.*

*No comments or questions from the Public.*

**The motion passed unanimously.**

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

**Item 4: Closing Comments**

The Parks and Open Space Ranking and Selection Meeting will begin immediately following this brief quarterly meeting.

**ADJOURNMENT**

Chair Gambineri adjourned the meeting by unanimous consent with no objections at 10:04 a.m.

Request for a ten-minute recess until 10:15 a.m.