

Florida Communities Trust Quarterly Meeting Agenda

Date: May 15, 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: 109-240-619

<https://attendee.gotowebinar.com/register/3966884458928740189>

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Conference Call No.: +1 (914) 614-3429. Access Code: 932-775-638

ITEM 1: Opening

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

ITEM 2: Announcements

ITEM 3: Consider the February 13, 2024, Meeting Summaries

ITEM 4: Staff Reports

- A. FCT # 20-004-FF21 Gladys E. Douglas Preserve Acquisition**
- B. Region I Workshop, Northwest Florida**

ITEM 5: Final Approval of the FCT Parks and Open Space 2024 Priority Ranking List

ITEM 6: 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.

Staff will present the new logo for Florida Communities Trust in celebration of the 30th Anniversary of Florida Communities Trust.

ITEM 3: Consider the February 13, 2024, Meeting Summaries

The Governing Board will vote on the February 13, 2024, Meeting Summaries.

Staff recommendation:

Approve the February 13, 2024, Meeting Summaries.

FCT Governing Board ACTION: Motion and Vote

Motion by: _____

Second by: _____

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

ITEM 4: Staff Reports

FCT # 20-004-FF21 Gladys E. Douglas Preserve Acquisition

The Gladys E. Douglas Preserve Acquisition has closed. Staff will provide a brief update on the acquisition.

Region I Workshop, Northwest Florida

The FCT Northwest Florida Regional workshop is scheduled for Wednesday, June 26, 2024. The purpose of the workshop will be to assist grant recipients with stewardship reporting and general compliance with their FCT project sites.

ITEM 5: Final Approval of the FCT Parks and Open Space 2024 Priority Ranking List

Staff recommends final approval of the FCT Parks and Open Space 2024 Priority Ranking List. A review of Staff site visits will be presented, along with suggested changes to the Preliminary Priority List approved at the February 13, 2024, Board meeting.

ITEM 6: Closing Comments

The Governing Board will hear closing comments from Board members.

Adjourn