



## **Gulf Consortium Agenda**

**March 26, 2014 10:00 a.m. - 2:00 p.m. (EST)**

Tallahassee City Commission Chambers

300 S. Adams Street

Tallahassee, FL 32301

1. Call to Order
2. Pledge
3. Public Comment
4. Consent Agenda
  - a) Minutes Approval
  - b) List of Directors/Alternates/Governor's Appointees
  - c) Notice of Meeting as published in the Florida Administrative Register
5. Introduction of Governor's Appointees
6. Presentation on National Fish & Wildlife Foundation (NFWF), Ms. Jennifer Fitzwater, FWCC, Mr. Mike Sharpe, NFWF and Mr. Thomas Kelsch, NFWF
7. Staff Update
8. Annual Audit Presentation
9. Procurement Policy
10. Invitation to Negotiate (ITN)
11. Visioning and Roles Follow-up
12. Public Comment
13. Meeting Schedule for 2014
  - a) April - Open
  - b) May – Open
  - c) June – Friday, June 20th 10:00am-12:00noon EST– Orange County – in conjunction with FAC Annual Conference

d) July – Open

- e) August - Thursday, August 7<sup>th</sup> 9:30am-12:00noon CST– Pensacola – in conjunction with FAC Board Retreat
  - f) September - Wednesday, September 17<sup>th</sup> 9:30am-12:00noon CST – Walton County – in conjunction with FAC Policy Conference
  - g) October - Open
  - h) November - Open
  - i) December - Wednesday, December 3<sup>rd</sup> 9:30am-12:00noon EST - St. John’s County – in conjunction with FAC Legislative Conference
14. Adjourn