Florida RESTORE Coordination Meeting (FRCM)

**When**

Wednesday, November 20, 2019; 3pm – 4:30 (ET) – note: this meeting will begin immediately following the Gulf Consortium Board meeting

**Where**

Fort Lauderdale Marriott Harbor Beach Resort & Spa

3030 Holiday Dr, Fort Lauderdale, FL 33316

Room: Grand A-D

**GoToMeeting #**

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/785710869>

**You can also dial in using your phone.**
United States: +1 (312) 757-3119

**Access Code: 785-710-869**

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Depending on your device, dial:
785710869@67.217.95.2 or 67.217.95.2##785710869

**Objectives**

* Improve efficiency in project implementation by sharing lessons learned
* Identify challenges and solutions in project implementation

Pursuant to section 286.011, Florida Statutes, notice is hereby given that multiple members of the Consortium Board may be in attendance at this meeting. This is not an official meeting of the Consortium Board, but multiple members of the Board may attend. The public is welcomed to attend.

# Draft Agenda

**3:00 am:** Welcome and Introductions, Public Comment

**3:15 am:** Round Robin

Each county (and FDEP) to provide brief updates with **emphasis on what is new since September 2019** - where they are in Pot 1 process and any nexus to SEP projects.

**3:45 am:** SEP project implementation discussion

* SEP amendment Q&A
* Post-award tracking of time for County personnel
* County procurements and 2 CFR 200 compliance discussion

This meeting has been publicly noticed and will be held in the Sunshine.

Future Florida RESTORE Coordination Meetings will be held in conjunction with the Gulf Consortium Meetings (schedule below; exact days/times TBD):

* January 28-31, 2020 Tuesday – Friday; Leon County (FAC Legislative Day is 1/29)
* March 26, 2020 Thursday; Leon County (not associated with FAC Event)
* June 8-12, 2020 Tuesday – Friday; Orange County (FAC Annual Conference is 6/9-6/12)
* September 8-11, 2020 Tuesday – Friday; Location and Date To Be confirmed (FAC Policy Conference is 9/9-9/10)
* December 1 - 4, 2020 Tuesday – Friday; Duval (FAC Legislative Conference)