Florida RESTORE Coordination Meeting (FRCM)

**When**

Thursday, June 13, 2019; 10 AM - noon EDT

**Where**

Hyatt Regency Orlando

9801 International Drive

Orlando, FL 32819

Room: Celebration 5-6

**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

**10:00 am:** Arrival; Coffee and light snacks available

**10:05 am:** Welcome and Introductions, Public Comment

**10:15 am:** Round Robin

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

**11:15 am:** SEP project implementation discussion

* SEP application guidance
* Subrecipient reporting
* Direct Component OSA’s due June 30
* Treasury final rule on admin $ limits
* Appraisers and costs; Policy on Real Property Acquisition & Relocation

**11:45 am:** Treasury updates – depending on availability

**12:00 pm:** FDEP updates

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 remaining 2019 Consortium Meetings (schedule below; exact times TBD):

* Wed, Sept 25: Bay County - Sheraton Bay Point Resort
* Wed, Nov 20: Broward County - Fort Lauderdale Marriott Harbor Beach