

VIII. COMMITTEE REPORTS

A. Executive Committee

- * 1. Removal of Surplus Property from List of Capital Assets 37
- * 2. Middle and Lower Suwannee River and Withlacoochee River Task Force Reactivation 41
- * 3. Resolution No. 2024-11 Honoring Mayor Louie Davis for 40 Years as Elected Official 47

B. Clearinghouse Committee - None

- * C. Program Committee - Fiscal Year 2024-25 Overall Program Design 51

- * D. Finance Committee - Fiscal Year 2024-25 Budget 81

- * E. Nominating Committee - Program Year 2024-25 Election of Officers 95

IX. EX-OFFICIO MEMBER REPORTS

X. PUBLIC COMMENTS

The Council welcomes you to this meeting. This time is set aside for our citizens and general public to address the Council on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Council, please complete a form, come to the podium when you are called, speak into the microphone and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

XI. EXECUTIVE DIRECTOR REPORT

- * A. Florida Regional Councils Association Monthly Activity Report 101
- * B. Florida Chamber Foundation Scorecard 105
- * C. Financial Disclosure Report Filing 115

XII. COUNCIL MEMBER ANNOUNCEMENTS

This agenda item provides an opportunity for Council members to make announcements concerning community events and local government projects.

XIII. NEXT MEETING - June 27, 2024

- * See Attachment