



**Gulf Consortium, Committee of 15 Agenda
November 9, 2015, 1:30 p.m. Eastern
Manatee County Commission Conference Room
Manatee County Administration Building, 9th Floor
1112 Manatee Avenue West
Bradenton, Florida 34205
Dial-in Number: 1-888-670-3525
Participant Passcode: 998 449 5298#**

1. Call to Order and Roll Call
2. Public Comment
3. Discussion of the Committee of 15's Goals and Objectives for the Development of the State Expenditure Plan
4. Public Comment
5. Adjourn

Please note:

Chair Latvala wanted the Committee to have the following documents available to inform the Committee's discussion on Item 3. You can link to the documents below. Hard copies will be available at the meeting.

[Department of Justice Fact Sheet – Proposed Consent Decree with BP](#)
[Florida Attorney General Deepwater Horizon Oil Spill Settlement Fact Sheet](#)
[Restoration Council Draft Funded Priorities List Executive Summary](#)
[Plan for Deepwater Horizon Oil Spill Natural Resource Injury Restoration: An Overview](#)

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<u>County</u>	<u>Director or Alternate Name</u> <i>(Please Print)</i>	<u>Initials</u>
Charlotte	Commissioner Chris Constance	
Citrus	Commissioner Scott Adams	
Collier	Commissioner Tom Henning	
Dixie	Tim Alexander	
Hernando	Commissioner Wayne Dukes	
Hillsborough	Commissioner Les Miller	
Jefferson	Commissioner Betsy Barfield	
Lee	Commissioner John Manning	
Levy	Commissioner John Meeks	
Manatee	Commissioner Carol Whitmore	
Monroe	Commissioner George Neugent	
Pasco	Commissioner Jack Mariano	
Pinellas	Susan Latvala	
Sarasota	Commissioner Charles Hines	
Taylor	Commissioner Jim Moody	

Notice of Meeting/Workshop Hearing

OTHER AGENCIES AND ORGANIZATIONS

Gulf Consortium

The Gulf Consortium announces a public meeting and conference call of the Committee of Fifteen Counties to which all persons are invited.

DATE AND TIME: Monday, November 9, 2015 at 1:30 pm (ET)

PLACE: Manatee County Commission Conference Room, Manatee County Administration Building, 9th Floor, 1112 Manatee Avenue West, Bradenton, Florida 34205. For those attending via conference call the information is: Dial in Number: 888-670-3525, Participant Passcode: 998 449 5298#

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Gulf Consortium Committee of 15 will discuss business pertaining to Florida's State Expenditure Plan. In accordance with section 163.01, the location of the conference call is the Florida Association of Counties, 100 S. Monroe Street, Tallahassee, FL 32301.

A copy of the agenda may be obtained by contacting: Ginger Delegal at 850-922-4300 or gdelegal@fl-counties.com; or, see www.FACRestore.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Ginger Delegal at 850-922-4300 or gdelegal@fl-counties.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact Ginger Delegal at 850-922-4300 or gdelegal@fl-counties.com; or, see www.FACRestore.com.