



Board of Directors Meeting

NOTICE: Regular Meeting

Date: Tuesday, July 9, 2019

Time: 3:00 pm to 5:00 pm

Location: Florida Oceanographic Coastal Center

Agenda

Board Chair

Call to Order – Allen Herskowitz, Board Chair
Welcome New Board Member- Audrey Gillis

Mission Moment

Governor DeSantis Visit and SFWMD Update – Mark Perry

Consent Items

1. Minutes from Board Meeting – May 22, 2019
2. Executive Director Reports - Education, Research, Animal Care, Operations & Development
3. Committee & Task Group Reports
(See Board Web Site for Minutes, Reports and details)
Board Action – VOTE to Approve Consent Items

Major Items

- A. Financial Reports – Matt King, Treasurer
 - 1 – May 2019 Financial Report
Board Action – VOTE to Approve Report
 - 2 - Capital Campaign Update – Pat Noonan, Chair & Nancy Perry, CFRE
Board Action – Discussion and direction
- B. Capital Expansion Update - Facility Task Group – Nancy Rand, Chair
Zabik & Associates, Owners Representative-Update Report
Board Action – Discussion and direction

Reports and Updates

Development Committee – Linda Houston, Chair
Governance & Nominating Committee – Scott Turnbull, Chair
Strategic Planning Task Group – Paul Hederman, Chair
Advocacy Task Group – Gary Goforth, Chair
Information Technology Task Group – Dan Merritt, Chair
Board Action – Discussion and direction

If you are unable to attend the Meeting in person, you can call-in on the Conference line at;
1-712-770-5505 then enter the password number: **265407** #.