



## EXECUTIVE DIRECTOR'S REPORT: June 21, 2018

### **Mission Statement:**

*To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.*

### 1. Management / Operations

#### a. Budget

- April Financials
- Audit Report
- FY2018-19 Budget

### 2. Resource Development and Capacity Building

- Post-Disaster Coordinator Update- Sean McCabe
- Promise Zone Update – Aidan Bandy
- Regional Transportation Update – Tim Walker
- FRCA Monthly Report - attached

### 3. Third Quarter FY 2017-2018 (April 1, 2018 – June 30, 2018)

- Grants Awarded:
  - ✓ DEO grant for \$30,000: A Regional Strategy for Agriculture Sustainability
  - ✓ Contract with Bonita Springs for Flood Reduction Plan; \$50,000
  - ✓ Contract with Bonita Springs for study on Affordable Housing; \$30,000
  - ✓ EDA- Disaster Coordinator; \$250,000
  - ✓ Brownfields grant \$600,000
- Grants Under Development
- Grants Pending: \$538,572 approximately
  - ✓ DEO Grant Opioid Resource Guide \$40,000
  - ✓ DEO Grant Affordable Housing Directory of Providers & Resources \$40,000
  - ✓ DEO Grant AG Food Safety Plans \$30,000
  - ✓ DEO Grant for Web Interactive Map for Hurricane evacuation and Storm Surge \$35,000
  - ✓ EDA Agriculture Sustainability Implementation Plan \$250,000
  - ✓ Evaluation of landscape wetlands Connectivity in Charlotte Harbor Watershed \$143,572



## MONTHLY ACTIVITY REPORT: May 2018

### RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Organized and distributed the April 2018 Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*. Began collecting articles and formatting the May 2018 Newsletter. Continued to update the FRCA Facebook page.
- Continued to work with the Florida Association of Counties regarding the maintenance and enhancement of the FRCA website and newsletter. Continued to update and maintain the email listserv for the more than 2,500 individuals who receive *FRCA Forward*.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, participated in or attended the following meetings and shared information:
  - Florida Transportation Plan Implementation Meeting
  - Resiliency Forum, hosted by the Department of Environmental Protection
  - Coordination Meeting with the Department of Environmental Protection, Department of Transportation and the Greenways and Trails Foundation
  - Coastal Meeting hosted by the Department of Environmental Protection
  - Rural Economic Development Initiative Meeting
  - Florida Economic Development Council Annual Conference
- Promoted the Disaster Supplemental Notice of Funding Opportunity Webinar hosted by the Economic Development Administration.

### ASSOCIATION MANAGEMENT

- Participated in the May 10, 2018, Executive Directors Advisory Council (EDAC) held by conference call. Prepared for the June 28<sup>th</sup> and 29<sup>th</sup> EDAC and Partners Meetings being held in conjunction with the Florida Association of Counties Annual Conference including developing agendas and securing presenters.
- Coordinated FRCA participation with the following upcoming annual conferences:
  - National Association of Regional Councils, June 2 – 4<sup>th</sup>
  - Florida Association of Counties, June 27 – 29<sup>th</sup>
  - Florida League of Cities, August 15 – 17<sup>th</sup>
  - American Planning Association, Florida Chapter, September 11 – 13<sup>th</sup>
- Distributed grant opportunities and information of interest from local, state and national organizations.