

**JEA 2019/2020 Fact-Finding Workshop**

**(Session #6)**

**Honorable Michael Boylan, Chair**

**AGENDA for March 9, 2020**

**Members**

Hon. Danny Becton

Hon. Aaron Bowman

Hon. Matt Carlucci

Hon. LeAnna Cumber

Hon. Randy DeFoor

Hon. Garrett Dennis

Hon. Rory Diamond

Hon. Al Ferraro

Hon. Terrance Freeman

Hon. Reggie Gaffney

Hon. Tommy Hazouri

Hon. Joyce Morgan

Hon. Sam Newby

Hon. Ju’Coby Pittman

Hon. Brenda P. Jackson

Hon. Ron Salem

Hon. Randy White

Hon. Scott Wilson

**Special Committee Staff**

Cheryl Brown,

Director/Council Secretary

Jeff Clements

Chief of Research

Peggy Sidman

Lawsikia Hodges

Office of General

Counsel

**11:00 a.m. – 1:00 p.m.**

11:00 Opening Remarks – CM Michael Boylan

11:10 Presentation: The State of the Public Utility Industry – Amy Zubaly & Susan Kelly

11:40 Q & A Session

* 11:55
* 11:55 Continuation of Review and Discussion Regarding Proposed Changes to Article 21 of the Jacksonville Charter – Council Members

1:00 Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**UPCOMING WORKSHOP: March 23**

* An overview of the water use regulatory in FL including a description of the relevant water use permitting process and programs at the St. John’s River Water Management District that applies to the current and future use of water by JEA. It will conclude with a look at the major aspects of the current JEA water use permit for serving Jacksonville – Doug Manson
* Presentation of and discussion regarding the proposed changes to Article 21 of the Jacksonville Charter – Council Members
* Link to Workshops (Video & Support Materials) [FutureofJEA@coj.net](mailto:FutureofJEA@coj.net)