

Free Bird Team Meeting Agenda
September 23, 2019

9:30 am to 12:00 pm

10/25/19
Next Mtg.

Decided to hold back
Not yet!

Mark Munz
to share
Still in prog.

I. Welcome/Opening Remarks

II. Review Action Items (8-23-19)

- a. Polling Instrument to Team for review/comments (Martell/Rauch)
- b. First draft of ITN to Team for review/comments (Martell/Rauch)
- c. Identify charitable organizations with close ties to City Council Members (Harden, Mousa, Wiles, Fiorentino)
- d. Fiorentino and his associates to register as lobbyist as soon as possible (Fiorentino) ~~any name to register~~
- e. Reach out to Melissa Ross of WJCT (Reuter) Open
- f. Finalize Water Consultants for the Project (Deal Team)
- g. ~~Contact Michael Munz to determine his future involvement with JEA (Reuter)~~

Open
Open

Sam Alamo
Sunia Post

Open

Sam to get
w/ US Water

III. Individual Milestone Team Activity/Organization

- a. Outreach to Public Officials and others
- b. Identify Actions to Implement

IV. Status of Invitation to Negotiate

- ✓ a. Team to Review and Comment?
- ✓ b. Economic Development Plan
- ✓ c. Community Engagement Plan

V. Charitable Giving

- a. ~~Conclude on Recipient Organizations~~

VI. Community Reactions/Feedback

- a. What do you hear?
- b. Who's saying what?

VII. Communication Update

- ✓ a. Political
- ✓ b. Community
- ✓ c. Media World Quiet!

Reuter
Alamo
Munz

Review
Bill

Paul
List on Info
Holden to
Water Team

- ① Urban League
- ② Veterans Park
- ③ ~~WJCT~~
- ④ Urban Park Step
- ⑤ USO Outing/Mt. Rainier
- ⑥ WJCT
- ⑦ Clara White
- ⑧ Jerald Hill
- ⑨ Parks/White
- ⑩ K9 Warriors
- ⑪ Appendix 1.1