



Florida Defense Support Task Force – Meeting #80
Four Points Sheraton, 316 W Tennessee St, Tallahassee FL 32301
AGENDA for January 16, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENCE ROOM: 262-492-927

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 0900 – 0940 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
 - Florida Resiliency Program Dr. Julia Nesheiwat **(I) (D)**
- 0940 – 1020 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Budget update Marcy Sanders **(I)**
 - Economic Impact Study Final Results Matt Schwalb **(I) (D)**
- 1020 – 1145 New Business..... Chairman **(I)**
 - TF Member Reports Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - Washington Office Update Steve Murray **(I)**
 - FDVA Update Joe Marino **(I)**
 - Veterans Florida Update Ray Collins **(A) / (D)**
 - Presentation of Draft 2020 Progress Report and Work Plan Beth Medina **(I)**
 - Mil & Def Update
- 1145 – 1200 Public Comment..... Chairman
- 1230 – 1330 LUNCH / CLOSED SESSION..... Chairman

Reminder – Upcoming Meeting Dates:

March 19, 2020	Jax / Blount Island	February 20, 2020	Conf Call/Webex
May 21, 2020	Tallahassee	April 16, 2020	Conf Call/Webex
July 16, 2020	Melbourne / NOTU	June 2020	NO MEETING
September 17, 2020	Key West / Army Dive School	August 20, 2020	Conf Call/Webex
November 19, 2020	Orlando / PEOSTRI	October 15, 2020	Conf Call/Webex
		December 2020	NO MEETING



Florida Defense Support Task Force – Meeting #81
Conference Call / WebEX
AGENDA for February 20, 2020

CALL-IN NUMBER: 888.585.9008

CONFERENCE ROOM: 262-492-927

KEY:

(I) = Information

(D) = Discussion

(A) = Action

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:10 Old Business..... Chairman **(A) / (I)**
- Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
- 9:10 – 10:30 New Business..... Chairman **(I)**
- 9:10-10:00 TF Member Reports
 - 10:00-10:05 Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
 - 10:05-10:10 Washington Office Update Katherine Anne Russo **(I)**
 - 10:10-10:15 Grant Application & Approval Process Ray Collins **(I)**
 - 10:15-10:25 Florida Ethics & Sunshine Law Review Ray Collins **(I)**
 - 10:25-10:35 Mil & Def Update Beth Medina **(I)**
- 10:35 – 10:50 Public Comment..... Chairman
- 11:00 – 12:00 CLOSED SESSION..... Chairman

Reminder – Upcoming Meeting Dates:

March 19, 2020	Jax / Blount Island	April 16, 2020	Conf Call/Webex
May 21, 2020	Tallahassee	June 2020	NO MEETING
July 16, 2020	Cocoa Beach / NOTU	August 20, 2020	Conf Call/Webex
September 17, 2020	Key West / Army Dive School	October 15, 2020	Conf Call/Webex
November 19, 2020	Orlando / PEOSTRI	December 2020	NO MEETING



Florida Defense Support Task Force – Meeting #82
Jacksonville, FL Conference Call / WebEX
UPDATED AGENDA for March 19, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENCE ROOM: 262-492-927

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 9:05 Welcome, Guest Introductions..... Chairman **(I)**
 - 9:05 – 9:15 US Navy SE Region Welcome Dave Dahl **(I)**
- 9:15 – 9:25 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
- 9:25 – 11:25 New Business..... Chairman **(I)**
 - 9:25-10:15 TF Member Reports Kellie Jo Kilberg **(I)**
 - 10:15-10:25 Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - 10:25-10:30 Washington Office Update Maj. Gen. James Eifert **(I) (D)**
 - 10:30-11:00 FL National Guard Installation & Infrastructure Issues Chip White **(I)**
 - 11:00-11:20 New Florida Military & Veterans’ Housing Initiative Beth Medina **(I)**
 - 11:20-11:30 Mil & Def Update
- 11:30 – 11:45 Public Comment..... Chairman
- 12:00 – 1:30 CLOSED SESSION..... Chairman

Reminder – Upcoming Meeting Dates:

May 21, 2020	Tallahassee	April 16, 2020	Conf Call/Webex
July 16, 2020	Cocoa Beach / NOTU	June 2020	NO MEETING
September 17, 2020	Key West / Army Dive School	August 20, 2020	Conf Call/Webex
November 19, 2020	Orlando / PEOSTRI	October 15, 2020	Conf Call/Webex
		December 2020	NO MEETING



Florida Defense Support Task Force – Meeting #83
Conference Call / WebEX
AGENDA for April 16, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENCE ROOM: 262-492-927

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:10 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Budget Update Marcy Sanders **(I)**
- 9:10 – 10:20 New Business..... Chairman **(I)**
 - 9:10-10:00 TF Member Reports
 - 10:00-10:05 Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
 - 10:05-10:10 Washington Office Update Katherine Anne Russo **(I)**
 - 10:10-10:20 Mil & Def Update Beth Medina **(I)**
- 10:20 – 10:35 Public Comment..... Chairman
- 10:45 – 12:00 CLOSED SESSION..... Chairman

Reminder – Upcoming Meeting Dates:

May 21, 2020	Conference Call	June 2020	NO MEETING
July 16, 2020	Cocoa Beach / NOTU	August 20, 2020	Conf Call/Webex
September 17, 2020	Tallahassee FDA	October 15, 2020	Conf Call/Webex
November 19, 2020	Orlando / PEOSTRI FDA	December 2020	NO MEETING



Florida Defense Support Task Force – Meeting #84
Conference Call / WebEX
AGENDA for May 21, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENCE ROOM: 262-492-927

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:10 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
- 9:10 – 10:20 New Business..... Chairman **(I)**
 - 9:10-10:00 TF Member Reports
 - 10:00-10:05 Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
 - 10:05-10:10 Washington Office Update Katherine Anne Russo **(I)**
 - 10:10-10:15 Task Force Strategic Plan Update Ray Collins **(I)**
 - 10:15-10:20 Mil & Def Update Beth Medina **(I)**
- 10:20 – 11:15 FY 2019 - 2020 Out-of-Cycle Grant Application PresentationsChairman **(I) / (D)**
- 11:15 – 11:30 Public Comment..... Chairman
- 12:00 – 12:45 CLOSED SESSION..... Chairman **(D)**
- 1:00 – 1:15 OPEN SESSION – Voting on grant proposals..... Chairman **(A)**

Reminder – Upcoming Meeting Dates:

July 16, 2020	Cocoa Beach / NOTU	June 2020	NO MEETING
September 17, 2020	Tallahassee FDA	August 20, 2020	Conf Call/Webex
November 19, 2020	Orlando / PEOSTRI FDA	October 15, 2020	Conf Call/Webex
		December 2020	NO MEETING



Florida Defense Support Task Force – Meeting #85
Conference Call / WebEX
AGENDA for July 16, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENCE ROOM: 262-492-927

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:10 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Budget Update Marcy Sanders **(I)**
- 9:10 – 10:20 New Business..... Chairman **(I)**
 - 9:10-10:00 TF Member Reports Kellie Jo Kilberg **(I)**
 - 10:00-10:05 Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - 10:05-10:10 Washington Office Update Jim Kuzma **(I) / (D)**
 - 10:10-10:30 Space Command Update Liz Miller **(I)**
 - 10:30-10:40 Aerospace and Defense Online Platform Ray Collins **(I)**
 - 10:40-10:45 Legislative Update Ray Collins **(I) / (D)**
 - 10:45-10:50 Proposed Task Force Meeting Schedule 2020-2021 Ray Collins **(I) / (D)**
 - 10:50-10:55 Task Force Strategic Plan Update Ray Collins **(I) / (D)**
 - 10:55-11:05 Mil & Def Update Beth Medina **(I)**
- 11:05 – 11:15 Public Comment..... Chairman
- 11:25 – 1:00 CLOSED SESSION..... Chairman **(D)**

Reminder – Upcoming Meeting Dates:

September 17, 2020 Tallahassee FDA	August 20, 2020 Conf Call/Webex
November 19, 2020 Orlando / PEOSTRI FDA	October 15, 2020 Conf Call/Webex
	December 2020 NO MEETING



Florida Defense Support Task Force – Meeting #86
Zoom Meeting / Conference Call
AGENDA for August 20, 2020

ZOOM MEETING ID: 850 298 6640
PASSCODE: Aug@20
OR
DIAL IN #: (646) 558 8656
PASSCODE: 046252

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:15 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Proposed TF FY 2020-2021 Budget Marcy Sanders **(I) / (D)**
- 9:15 – 11:10 New Business..... Chairman **(I)**
 - 9:15-10:15 TF Member Reports Kellie Jo Kilberg **(I)**
 - 10:15-10:25 Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - 10:25-10:35 Washington Office Update Beth Medina **(I) / (D)**
 - 10:35-10:45 Gulf Range Way Forward Discussion Kent Wimmer **(I)**
 - 10:45-10:55 NW Florida Sentinel Landscape Update Ray Collins **(I)**
 - 10:55-11:00 Upcoming Task Force Activities and Meetings Beth Medina **(I)**
 - 11:00-11:10 Mil & Def Update
- 11:10 – 11:25 Public Comment..... Chairman
- 11:25 Adjourn..... Chairman

Reminder – Upcoming Meeting Dates:

September 17, 2020 Tallahassee FDA	October 15, 2020 Conf Call/Webex
November 19, 2020 Orlando / PEOSTRI FDA	December 2020 NO MEETING
January 21, 2021 Panama City Beach NSA Panama City	February 18, 2021 Conf Call/Webex
March 18, 2021 Tallahassee (<i>Session</i>)	April 15, 2021 Conf Call/Webex (<i>Session</i>)
May 20, 2021 Tallahassee FDA (<i>Session</i>)	June 2021 NO MEETING



Florida Defense Support Task Force – Meeting #87
Zoom Meeting / Conference Call
AGENDA for October 2, 2020

ZOOM MEETING ID: 850 298 6640
PASSCODE: Oct@02
OR
DIAL IN #: (646) 558 8656
PASSCODE: 650570

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:10 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
- 9:10 – 12:15 New Business..... Chairman **(I)**
 - 9:10-9:15 Washington Office Update Katherine Anne Russo **(I)**
 - 9:15-10:05 TF Member Reports
 - 10:05-10:10 Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
 - 10:10-11:50 FY 2020-2021 Grant Application Presentations Chairman **(I) / (D)**
 - 10:10-10:25 Polk County
 - 10:30-10:45 Orlando Economic Partnership
 - 10:50-11:05 South Florida Progress Foundation
 - 11:10-11:25 Santa Rosa County Board of Commissioners
 - 11:30-11:45 Clay County Development Authority
 - 11:50-12:00 Mil & Def Update Beth Medina **(I)**
- 12:00 – 12:15 Public Comment..... Chairman
- 12:30 – 1:30 CLOSED SESSION..... Chairman **(D)**
- 2:15 – 2:30 OPEN SESSION – Voting on grant proposals..... Chairman **(A)**

Reminder – Upcoming Meeting Dates:

November 19, 2020	Orlando / PEOSTRI FDA	October 15, 2020	Zoom Meeting/Conf Call
		December 2020	NO MEETING
January 21, 2021	Panama City Beach NSA Panama City	February 18, 2021	Zoom Meeting/Conf Call
March 18, 2021	Tallahassee (<i>Session</i>)	April 15, 2021	Zoom Meeting/Conf Call (<i>Session</i>)
May 20, 2021	Tallahassee FDA (<i>Session</i>)	June 2021	NO MEETING



Florida Defense Support Task Force – Meeting #88
Zoom Meeting / Conference Call
AGENDA for October 15, 2020

ZOOM MEETING ID: 850 298 6640
PASSCODE: Oct@15
OR
DIAL IN #: (646) 558 8656
PASSCODE: 305187

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:15 Old Business..... Chairman **(A) / (I) / (D)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - TF Budget Update Marcy Sanders **(I)**
 - Polk County Grant Request Follow-Up Q&A Buck MacLaughlin **(D) / (A)**
- 9:15 – 11:35 New Business..... Chairman **(I)**
 - 9:15-10:05 Task Force Member Reports Kellie Jo Kilberg **(I)**
 - 10:05-10:10 Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - 10:10-10:15 Washington Office Update Trey Carlson **(I)**
 - 10:15-10:35 NASA/KSC – NASA-Military mutual support T. Wanamaker/B. Medina **(I) / (D)**
 - 10:45-11:15 Education Update Ray Collins **(I) / (D) / (A)**
 - 11:15-11:20 HARB Encroachment Protection Letter of Support Ray Collins **(I) / (D)**
 - 11:20-11:25 FDSTF Strategic Plan Beth Medina **(I)**
 - 11:25-11:35 Mil & Def Update
- 11:35 – 11:45 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

November 19, 2020 Zoom Meeting/Conf Call	December 2020 NO MEETING
January 21, 2021 Panama City Beach NSA Panama City	February 18, 2021 Zoom Meeting/Conf Call
March 18, 2021 Tallahassee (<i>Session</i>)	April 15, 2021 Zoom Meeting/Conf Call (<i>Session</i>)
May 20, 2021 Tallahassee FDA (<i>Session</i>)	June 2021 NO MEETING



Florida Defense Support Task Force – Meeting #89
Zoom Meeting / Conference Call
AGENDA for November 19, 2020

ZOOM MEETING ID: 850 298 6640
PASSCODE: Nov@19
OR
DIAL IN #: (646) 558 8656
PASSCODE: 278590

KEY:
(I) = Information
(D) = Discussion
(A) = Action

- 9:00 – 10:00 CLOSED SESSION..... Chairman **(D)**

- 10:30 – 10:35 Welcome, Roll Call, Introductions..... Chairman **(I)**

- 10:35 – 10:45 Old Business..... Chairman **(A) / (I) / (D)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**

- 10:45 – 1:10 New Business..... Chairman **(I)**
 - 10:45-11:30 Task Force Member Reports Kellie Jo Kilberg **(I)**
 - 11:30-11:40 Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - 11:40-11:45 Washington Office Update Maj. Gen. Eifert **(I) / (D)**
 - 11:45-12:15 Florida National Guard Update Chris Edmonston **(I) / (D)**
 - 12:15-12:35 Florida Department of Transportation Update Ray Collins **(A) / (I) / (D)**
 - 12:35-1:00 Military Base Protection Program Tier Rankings Beth Medina **(I)**
 - 1:00-1:10 Mil & Def Update

- 1:10 – 1:20 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

December 2020	NO MEETING		
January 21, 2021	Panama City Beach NSA Panama City	February 18, 2021	Zoom Meeting/Conf Call
March 18, 2021	Tallahassee (<i>Session</i>)	April 15, 2021	Zoom Meeting/Conf Call (<i>Session</i>)
May 20, 2021	Tallahassee FDA (<i>Session</i>)	June 2021	NO MEETING