



CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: July 9, 2018
RE: **FMPA Board of Directors Meeting – 8:00 a.m.
July 17, 2019 [NOTE TIME, PLACE AND DATE]**
PLACE: **Hyatt Regency Coconut Point Resort and Spa, Calusa F-G-H
5001 Coconut Road, Bonita Springs, FL 34134**
DIAL-IN: **There is no dial-in or webcast available for this meeting.**

AGENDA

Chairman Bill Conrad Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O'Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held June 20, 2019 and Solar Project Phase II Minutes – Meetings Held April 12, 2019 and June 6, 2019
 - b. Approval of the Projects' Financials as of May 31, 2019
 - c. Approval of the Treasury Reports as of May 31, 2019

8. Action Items

- a. Approval of Resolution 2019-B6 – Resolution of Appreciation for Bill Conrad (Jacob Williams)
- b. Approval of Resolution 2019-B7 – Resolution of Appreciation for Charles Revell (Chairman Bill Conrad / Jacob Williams)
- c. Nomination and Election of Board of Directors Officers for 2019-2020 (Howard McKinnon, Chair, Nominating Committee)

9. Information Items

- a. Solar Project Phase I Transmission and Interconnection Update* (Chris Gowder / Susan Schumann)
- b. Solar Project Phase II Update (Susan Schumann)
- c. Distribution Reliability Update (Cairo Vanegas)

10. Member Comments

11. Adjournment

JW/su

***Item is also on the Executive Committee meeting agenda.**

This public meeting is being held in Bonita Springs, Florida at the above-referenced location. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.