# FLORIDA DEFENSE SUPPORT TASK FORCE -- MEETING #31

**Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301**

**AGENDA for January 15, 2015**  
(As of: January 12, 2015)

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<tr>
<td>NUMBER:</td>
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<td>Discussion of strategy, review of strategic plan and way forward</td>
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<td>1400</td>
<td>Adjourn</td>
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**Reminders:**

**Meeting Dates:**
- February 19, 2015  Tallahassee
- March 19, 2015  Tallahassee
- April 16, 2015  Tallahassee
- May 21, 2015  TBD
0900 - 0915 Welcome, Introductions/Pledge of Allegiance………………………….Chairman (I)

0915 – 0925 Old Business…………………………………………………………………………...Chairman (A)/(I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Camila Hornung (I)
  • FY 2014 Budget Update Bruce Grant (I) (D)

0925 – 1130 New Business……………………………………………………………………………Chairman (I)
  • TF Members Reports TF Members
  • Washington DC Office Update John Walsh
  • Update from Principi Group Charles Battaglia and MG (ret) Mike Jones
  • Avon Park Air Force Range Colonel Oaks
  • Florida is for Veterans, Inc. Update Bobby Carbonell
  • DEP Update on Non Conservation Lands Kelley Boree
  • 2016 FDSTF Grant Application Process Bruce Grant
  • Recommendations from Best Practices Study Bruce Grant
  • Legislative Update Bruce Grant

1130 – 1145 Public Comment………………………………………………………………………….Chairman

1145 – 1230 Lunch

1230 - 1400 CLOSED SESSION
  Discussion of strategy, review of strategic plan and way forward Chairman (A)

1400 Adjourn

Reminders:
  Meeting Dates:
  March 19, 2015     Tallahassee
  April 16, 2015     Tallahassee
  May 21, 2015       Tallahassee
  June 18, 2015      Ft. Walton
Florida Defense Support Task Force -- Meeting #33
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for March 19, 2015  (As of: March 10, 2015)

CALL-IN
NUMBER:  800.501.8979
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KEY:
(I) = Information
(D) = Discussion
(A) = Action

0900 - 0915 Welcome, Introductions/Pledge of Allegiance…………………………Chairman  (I)

0915 – 0925 Old Business.......................................................................................... Chairman  (A)/ (I)
  • Approval of Minutes  Chairman (A)
  • TF Grants and Contracts Status  Camila Hornung (I)
  • FY 2014 Budget Update  Bruce Grant (I) (D)

0925 – 1130 New Business..............................................................................................Chairman (I)
  • TF Members Reports  TF Members
  • Washington DC Office Update  Chris Hartline
  • Update from Principi Group  MG (ret) Mike Jones
  • DEP Update on Non Conservation Lands  Kelley Boree
  • DEO Update  Ana Richmond
  • 2016 FDSTF Grant Application Process  Bruce Grant
  • Legislative Update  Bruce Grant
  • Defense Economic Impact Study  Rocky McPherson

1130 – 1145 Public Comment……………………………………………………………………Chairman

1145 – 1230 Lunch

1230 - 1400 CLOSED SESSION
  Discussion of strategy, review of strategic plan and way forward  Chairman  (A)

1400 Adjourn

Reminders:
Meeting Dates:  April 16, 2015  Tallahassee
                May 21, 2015  Tallahassee
                June 18, 2015  Ft. Walton
                July 16, 2015  Tampa
0900 - 0915 Welcome, Introductions/Pledge of Allegiance.........................Chairman (I)
    Moment of Remembrance for RADM Kevin Delaney, US Navy (ret)

0915 – 0925 Old Business............................................................................ Chairman (A)/ (I)
    • Approval of Minutes
    • TF Grants and Contracts Status Camila Hornung (I)
    • FY 2014 Budget Update Bruce Grant (I) (D)

0925 – 1130 New Business.........................................................................Chairman (I)
    • Update from The Principi Group Secretary Anthony Principi
    • TF Members Reports TF Members
    • Washington DC Office Update Chris Hartline
    • DEP Update on Non Conservation Lands Kelley Boree/David Clark
    • Update on Public Private Partnerships COL (ret) Sal Nodjomian
    • Legislative Update Bruce Grant

1130 – 1145 Public Comment.................................................................Chairman

1145 – 1230 Lunch

1230 - 1400 CLOSED SESSION
    Discussion of strategy, review of strategic plan and way forward Chairman (A)

1400 Adjourn

Reminders:
Meeting Dates:
  May 21, 2015  Tallahassee
  June 18, 2015  Ft. Walton
  July 16, 2015  Tampa
  Sept. 17, 2015  St. Augustine

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KEY:
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Florida Defense Support Task Force -- Meeting #35
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for May 21, 2015 (As of: May 7, 2015)

**CALL-IN**
NUMBER: 800.501.8979
ACCESS CODE: 8784566

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

0900 - 0915 Welcome, Introductions/Pledge of Allegiance..................Chairman (I)

0915 – 0920 Old Business.............................................................Chairman (A)/ (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Camila Hornung (I)
  • FY 2014 Budget Update Bruce Grant (I) (D)

0920 – 1000 New Business...........................................................Chairman (I)
  • TF Member Reports
  • Washington DC Office Update John Walsh
  • Update from The Principi Group MG (ret) Mike Jones
  • DEP Update Kelley Boree
  • Team Orlando Update LTG (ret) Tom Baptiste
  • Firefighter Program Deputy CFO, Michelle Dahnke
  • Legislative Update Bruce Grant

1000 – 1015 Public Comment.....................................................Chairman

1015 – 1200 FY 2015 Grant Application Presentations........................Chairman (I) (D)

1200 – 1230 Lunch

1230 – 1430 FY 2015 Grant Application Presentations........................Chairman (I) (D)

1430 – 1530 CLOSED SESSION.................................................Chairman

1530 - 1630 OPEN SESSION – Voting on grant proposals.......................Chairman (A)

1630 Adjourn

Reminders:
Meeting Dates:  June 18, 2015  TBD  Sept. 17, 2015  St. Augustine
               July 16, 2015  Tampa  Oct.15, 2015  Miami
               August 20, 2015  TBD
Florida Defense Support Task Force -- Meeting #36
Westin Tampa Harbour Island, 725 South Harbour Island Blvd.
Tampa, FL 33602
AGENDA for July 16, 2015  (As of: July 8, 2015)

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0900 - 0910 Welcome, Introductions of New Members, Guest Introductions, Pledge of Allegiance..................Chairman (I)
0910 – 0925 Welcome from Tampa Bay Defense Alliance

0925 – 0935 Old Business..................................................................................................................Chairman (A)/(I)
  • Approval of Minutes
  • Florida Cyber Security Efforts Jan Resch, USF Cyber Center (I)
  • TF Grants and Contracts Status Camila Hornung (I)
  • FY 2014 Budget Update Bruce Grant (I) (D)
  • Review of 2015 Meeting Schedule/Task Force Accomplishments Bruce Grant (I)

0935 – 1130 New Business.................................................................................................Chairman (I)
  • TF Member Reports
  • Washington DC Office Update John Walsh
  • Update from The Principi Group MG (ret) Mike Jones
  • DEP Non Conservation Lands Update (By phone) Kelley Boree
  • Veterans Florida Update Jim Sampey
  • Space Florida Update Jim Kuzma

1130 – 1145 Public Comment........................................................................................................Chairman

1145 – 1230 Lunch/CLOSED SESSION
  Discussion of strategy, review of strategic plan and way forward Chairman (I)
  • BRAC Planning Bruce Grant

1230 - 1500 Visit MacDill AFB ..................................................................................................... John Schueler

Reminder -- Meeting Dates:  July 16, 2015 Tampa  October 15, 2015 Miami/SOUTHCOM
  August 20, 2015 Ft. Walton November 19, 2015 Melbourne *
  September 17, 2015 St. Augustine * December 10, 2015 TBD
  * Conflict with legislative committee weeks
Florida Defense Support Task Force -- Meeting #37
Holiday Inn Resort, Fort Walton Beach
1299 Miracle Strip Parkway SE, Ft. Walton Beach, FL 32548
AGENDA for August 20, 2015   (As of: August 14, 2015)

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0900 - 0910 Welcome, Introduction of Admiral Fitzgerald, Guest Introductions, Pledge of Allegiance………………….Chairman (I)

0910 – 0940 Congressman Jeff Miller Remarks / Base Overview…….Congressman Jeff Miller / Staff (I)

0940 – 0945 Old Business..................................................................................................................Chairman (A) / (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Camila Hornung (I)

0945 – 1115 New Business……………………………………………………………………………Chairman (I)
  • TF Member Reports
  • Washington DC Office Update John Walsh (I)
  • Update from The Principi Group MG (ret) Mike Jones (I)
  • Florida Defense Alliance Update Craig Dalton (I)
  • DEP Non Conservation Lands Update (By phone) Kelley Boree (I)
  • Advanced Energy Technology Center (FDSTF Grant) Dave Robau (I)
  • Financial Disclosure Exemptions for Base Representatives Rocky McPherson (I)
  • Military Consumer Protection Guide Bruce Grant (I)

1115 – 1130 Public Comment…………………………………………………………………………Chairman

1130 – 1230 Lunch/CLOSED SESSION
  Discussion of strategy and way forward……………………………………….Chairman (I)

1230 - 1500 Visit Eglin AFB/F-35 …………………………………………………… Jim Breitenfeld

Reminder -- Meeting Dates:  September 17, 2015   St. Augustine October 2015   NO MEETING
November 19, 2015   TBD * December 10, 2015   TBD

* Conflicts with legislative committee week
Florida Defense Support Task Force -- Meeting #38
Doubletree by Hilton – St. Augustine Historic District
116 San Marco Ave., St. Augustine, FL 32084
AGENDA for September 17, 2015 (As of: September 9, 2015)

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0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance.........................Chairman (I)

0910 – 0925 Welcome from the Florida National Guard.........................MG Michael Calhoun / Staff (I)

0925 – 0935 Old Business.................................................................Chairman (A)/(I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Camila Hornung (I)
  • Budget update Bruce Grant (I)

0935 – 1115 New Business.................................................................Chairman (I)
  • TF Member Reports
  • Washington DC Office Update John Walsh (I)
  • Update from The Principi Group Secretary Tony Principi (I)
  • DEP Non Conservation Lands Update (By phone) Kelley Boree (I)
  • Interstate Compact/Ed Opportunities for Military Children Bob Buehn (I)
  • Economic Impact Study/Military Factbook 2015 Dr. Rod Lewis (I)
  • 2015 Florida Military Friendly Guide Bruce Grant (I)

1115 – 1130 Public Comment.................................................................Chairman

1130 – 1300 Lunch/CLOSED SESSION
  Discussion of strategy and way forward.................................Chairman (I)

1300 Adjournment.................................................................Chairman (A)

Reminder -- Meeting Dates:  October 2015  NO MEETING
  November 19, 2015  Tallahassee
  December 10, 2015  TBD
Florida Defense Support Task Force -- Meeting #40
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for November 19, 2015 (As of: November 9, 2015)

**CALL-IN**
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1100 - 1110 Welcome, Guest Introductions, Pledge of Allegiance.........................Chairman (I)

1110 – 1115 Old Business.........................................................................................Chairman (A)/ (I)
  • Approval of Minutes
  • TF Grants and Contracts Status
  • Budget update
  • Budget proposals FY 15-16 & 16-17

1115 – 1215 New Business.........................................................................................Chairman (I)
  • TF Member Reports
  • Washington DC Office Update
  • Update from The Principi Group
  • DEO Update on Non-Conservation Lands
  • DEP Non Conservation Lands Update
  • Team Orlando Update

1215 – 1300 Break for Lunch

1300 – 1400 New Business.........................................................................................Chairman (I)
  • Military Child Education Coalition
  • REPI and Sentinel Landscapes Program
  • Veterans Florida Update
  • Advocacy Effort

1400 – 1430 Public Comment....................................................................................Chairman

1430 Adjournment....................................................................................................Chairman (A)

Reminder -- Meeting Dates:  
December 10, 2015  TBD
January 21, 2016  Tallahassee
February 18, 2016  Tallahassee
March 17, 2016  TBD