



**Florida Defense Support Task Force – Meeting #60**  
**Residence Inn, 600 W. Gaines Street, Tallahassee FL 32304**  
**AGENDA for January 18, 2018 (As of: January 2, 2018)**

**CALL-IN**  
**NUMBER: 800.501.8979**  
**ACCESS CODE: 1869945**

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

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0925 Old Business..... Chairman **(A) / (I)**
- Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - Budget update Marcy Sanders **(I)**
- 0925 – 1045 New Business..... Chairman **(I)**
- Veterans Florida Update Bobby Carbonell **(I)**
  - TF Member Reports
  - Update from The Principi Group Secretary Tony Principi **(I)**
  - Washington Office Update John Patrick Walsh **(I)**
  - Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
  - FDVA Update Steve Murray **(I)**
  - FDOT Update Jim Woods **(I)**
  - 2017 Task Force Annual Report Terry McCaffrey **(D) / (A)**
  - Mil & Def Update Bruce Grant **(I)**
- 1045 – 1100 Public Comment..... Chairman
- 1100 – 1200 CLOSED SESSION..... Chairman

Reminder – Meeting Dates: February 15, 2018 Conf Call/Webex March 22, 2018 NAS Jacksonville, FL  
April 19, 2018 Conf Call/Webex May 17, 2018 Tallahassee, FL  
June 2018 **NO MEETING** July 19, 2018 Homestead, FL  
August 16, 2018 Conf Call/Webex September 20, 2018 Ft Walton Beach, FL  
October 18, 2018 Conf Call/Webex November 15, 2018 Cocoa Beach, FL  
December 2018 **NO MEETING**



**Florida Defense Support Task Force – Meeting #61**  
**Conference Call / WebEX**  
**AGENDA for February 15, 2018 (As of: February 2, 2018)**

<b>CALL-IN</b>	
<b>NUMBER:</b>	<b>800.501.8979</b>
<b>ACCESS CODE:</b>	<b>1869945</b>

<b>KEY:</b>
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 – 0910 Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0935 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - Budget update / Year End Plan Marcy Sanders **(D) / (A)**
- 0935 – 1045 New Business..... Chairman **(I)**
  - TF Member Reports Secretary Tony Principi **(I)**
  - Update from The Principi Group John Patrick Walsh **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Terry McCaffrey **(I) / (D)**
  - FDSTF 2018 Strategic Plan Update Bruce Grant **(I)**
  - Mil & Def Update
- 1045 – 1100 Public Comment..... Chairman

**NO CLOSED SESSION**

Reminder – Meeting Dates:

March 22, 2018	NAS Jacksonville, FL	May 17, 2018	Tallahassee, FL
April 19, 2018	Conf Call/Webex	July 19, 2018	Homestead, FL
June 2018	<b>NO MEETING</b>	September 20, 2018	Ft Walton Beach, FL
August 16, 2018	Conf Call/Webex	November 15, 2018	Cocoa Beach, FL
October 18, 2018	Conf Call/Webex		
December 2018	<b>NO MEETING</b>		



**Florida Defense Support Task Force – Meeting #62**  
**Marriott Courtyard, 610 Wells Rd, Orange Park, FL 32073**  
**AGENDA for March 22, 2018 (As of: Mar 7, 2018)**

<b>CALL-IN</b>
<b>NUMBER: 800.501.8979</b>
<b>ACCESS CODE: 1869945</b>

<b>KEY:</b>
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0920 Welcome from Local Defense Community..... CAPT Aaron Bowman **(I)**
- 0920 – 0935 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - FDSTF 2018 Strategic Plan Approval Terry McCaffrey **(D) / (A)**
- 0935 – 1055 New Business..... Chairman **(I)**
  - TF Member Reports Secretary Tony Principi **(I)**
  - Update from The Principi Group John Patrick Walsh **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update RDML Dan Kloeppe **(I)**
  - Corp America Supports You (CASY) Presentation Callie DeHaven **(I)**
  - DEP Base Encroachment Update Bruce Grant **(I)**
  - Mil & Def Update
- 1100 – 1115 Public Comment..... Chairman
- 1115 – 1130 FY 2017- 2018 Grant Application Presentations..... Chairman **(I) / (D)**
- 1130 – 1230 CLOSED SESSION / LUNCH..... Chairman
- 1230 – 1250 OPEN SESSION – Voting on grant proposals..... Chairman **(A)**
- 1300 – 1500 Tour of NAS Jacksonville..... Matt Schellhorn **(I)**

Reminder – Meeting Dates: April 19, 2018 Conf Call/Webex May 17, 2018 Tallahassee, FL  
 June 2018 **NO MEETING** July 19, 2018 Homestead, FL  
 August 16, 2018 Conf Call/Webex September 20, 2018 Ft Walton Beach, FL  
 October 18, 2018 Conf Call/Webex November 15, 2018 Cocoa Beach, FL  
 December 2018 **NO MEETING**



**Florida Defense Support Task Force – Meeting #63**  
**Conference Call / Webex**  
**AGENDA for April 19, 2018 (As of: Apr 6, 2018)**

<b>CALL-IN</b>
<b>NUMBER: 800.501.8979</b>
<b>ACCESS CODE: 1869945</b>

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- 0900 – 0910 Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0935 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - FY18 Budget Update Marcy Sanders **(I)**
- 0935 – 1055 New Business..... Chairman **(I)**
  - TF Member Reports Secretary Tony Principi **(I)**
  - Update from The Principi Group John Patrick Walsh **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Marcy Sanders **(I)**
  - FY19 Budget Plan Terry McCaffrey **(I) / (D)**
  - FY19 Grant Process Overview Terry McCaffrey **(I)**
  - Mil & Def Update
- 1055 – 1100 Public Comment..... Chairman

Reminder – Meeting Dates: May 17, 2018 Tallahassee, FL  
June 2018 **NO MEETING**  
August 16, 2018 Conf Call/Webex  
October 18, 2018 Conf Call/Webex  
December 2018 **NO MEETING**  
July 19, 2018 Homestead, FL  
September 20, 2018 Ft Walton Beach, FL  
November 15, 2018 Cocoa Beach, FL



**Florida Defense Support Task Force – Meeting #64**  
**Residence Inn, 600 W. Gaines Street, Tallahassee FL 32304**  
**AGENDA for May 17, 2018 (As of: May 3, 2018)**

<b>CALL-IN</b>	
<b>NUMBER:</b>	<b>800.501.8979</b>
<b>ACCESS CODE:</b>	<b>1869945</b>

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- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0925 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - Approve FY18-19 TF Budget Marcy Sanders **(D) / (A)**
- 0925 – 1045 New Business..... Chairman **(I)**
  - TF Member Reports John Patrick Walsh **(I)**
  - Washington Office Update Secretary Tony Principi **(I)**
  - Update from The Principi Group Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Bruce Grant **(I)**
  - Mil & Def Update
- 1045 – 1100 Public Comment..... Chairman
- 1100 – 1230 FY 2018 - 2019 Grant Application Presentations..... Chairman **(I) / (D)**
- 1230 – 1400 LUNCH / CLOSED SESSION..... Chairman
- 1400 – 1415 OPEN SESSION – Voting on grant proposals..... Chairman **(A)**

Reminder – Meeting Dates: June 2018 **NO MEETING** July 19, 2018 Homestead, FL  
 August 16, 2018 Conf Call/Webex September 20, 2018 Ft Walton Beach, FL  
 October 18, 2018 Conf Call/Webex November 15, 2018 Cocoa Beach, FL  
 December 2018 **NO MEETING**



**Florida Defense Support Task Force – Meeting #65**  
**Hampton Inn & Suites, 2855 NE 9th Street, Homestead, FL 33033**  
**AGENDA for Jul 19, 2018 (As of: Jun 26, 2018)**

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

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*(A) = Action*

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0920 Welcome from Local Defense Community..... Kurt Kadel **(I)**
- 0920 – 0930 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
- 0930 – 1045 New Business..... Chairman **(I)**
  - TF Member Reports Secretary Tony Principi **(I)**
  - Update from The Principi Group John Patrick Walsh **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Marcy Sanders **(D) / (A)**
  - FY 19-20 Grant Application Approval Will Leahey **(I)**
  - South Florida Defense Alliance Update Terry McCaffrey **(D) / (A)**
  - 2018 Military Friendly Guide Terry McCaffrey **(D) / (A)**
  - Draft 2019 Meeting Schedule Proposal Bruce Grant **(I)**
  - Mil & Def Update
- 1045 – 1100 Public Comment..... Chairman
- 1100 – 1230 CLOSED SESSION..... Chairman
- 1230 – 1300 Lunch
- 1300 – 1500 Tour – Homestead ARB

Reminder – Meeting Dates: August 16, 2018 Conf Call/Webex September 20, 2018 Ft Walton Beach, FL  
 October 18, 2018 Conf Call/Webex November 15, 2018 Cocoa Beach, FL  
 December 2018 **NO MEETING**





**Florida Defense Support Task Force – Meeting #68**  
**Conference Call / Webex**  
**AGENDA for October 18, 2018 (As of: Oct 8, 2018)**

<b>CALL-IN</b>
<b>NUMBER: 800.501.8979</b>
<b>ACCESS CODE: 1869945</b>

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- 0900 – 0910 Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0935 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
- 0935 – 1055 New Business..... Chairman **(I)**
  - TF Member Reports Secretary Tony Principi **(I)**
  - Update from The Principi Group John Patrick Walsh **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Marcy Sanders **(D) / (A)**
  - FY2020 Grant Applicants Review Terry McCaffrey **(D)**
  - FY2020 Task Force Budget Review Terry McCaffrey **(I) / (D)**
  - Advocacy Solicitation Update Bruce Grant **(D) / (A)**
  - MBP Prioritization Bruce Grant **(I)**
  - Mil & Def Update
- 1055 – 1100 Public Comment..... Chairman

Reminder – Meeting Dates:	November 15, 2018	Cocoa Beach, FL	December 2018	<b>NO MEETING</b>
	January 17, 2019	Doral, FL	February 21, 2019	Conf Call/Webex
	March 28, 2019	Tallahassee, FL	April 18, 2019	Conf Call/Webex
	May 16, 2019	Tallahassee, FL	June 2019	<b>NO MEETING</b>
	July 18, 2019	Milton, FL	August 15, 2019	Conf Call/Webex
	September 19, 2019	Fleming Island, FL	October 17, 2019	Conf Call/Webex
	November 21, 2019	Tampa, FL	December 2019	<b>NO MEETING</b>





**Florida Defense Support Task Force – Meeting #69**  
**Courtyard by Marriott Cocoa Beach, 3435 N. Atlantic Avenue, Cocoa Beach, FL 32931**  
**AGENDA for November 15, 2018 (As of: Nov 5, 2018)**

<b>CALL-IN</b>	
<b>NUMBER:</b>	<b>800.501.8979</b>
<b>ACCESS CODE:</b>	<b>1869945</b>

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<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0920 Welcome from Local Defense Community..... Ms. Trudy McCarthy **(I)**
- 0920 – 0930 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Terry McCaffrey **(I)**
  - Vote on Prioritization of MBP non-conservation lands Bruce Grant **(D) / (A)**
- 0930 – 1050 New Business..... Chairman **(I)**
  - TF Member Reports Secretary Tony Principi **(I)**
  - Update from The Principi Group John Patrick Walsh **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Jim Kuzma **(I) / (D)**
  - Space Florida Update Bruce Grant **(I)**
  - Mil & Def Update
- 1050 – 1100 Public Comment..... Chairman
- 1110 – 1230 CLOSED SESSION / Working Lunch..... Chairman
- 1300 – 1500 Tour – Cape Canaveral AFS

Reminder – Meeting Dates:	December 2018	<b>NO MEETING</b>
January 17, 2019 Doral, FL	February 21, 2019	Conf Call/Webex
March 28, 2019 Tallahassee, FL	April 18, 2019	Conf Call/Webex
May 16, 2019 Tallahassee, FL	June 2019	<b>NO MEETING</b>
July 18, 2019 Milton, FL	August 15, 2019	Conf Call/Webex
September 19, 2019 Fleming Island, FL	October 17, 2019	Conf Call/Webex
November 21, 2019 Tampa, FL	December 2019	<b>NO MEETING</b>