

**FACERS Board of Directors Meeting
Flagler County – Engineering Conference Room
1769 East Moody Blvd, Building 2, Floor 3
Bunnell, FL 32110**

**Meeting Minutes
August 18, 2017**

Attendees: Faith Alkhatib, Ramon Gavarrete, John Goodknight, Ben Bartlett, Joe Kunkel and Brian Singleton in attendance; Brittany Yazdanpanah (FAC), Fred Schneider, Tracy Straub, Doug Gable, Shane Parker, Scott Herring, Margaret Smith and Judy Clarke via phone.

Call to Order: President Faith Alkhatib called the meeting to order at 10:05 AM.

Committee Reports

Treasurer's Report: Shane provided an update on the financials.

Ramon moved approval of the Finance Statement; seconded by Ben. Motion carried unanimously.

NACE: Scott is serving on the Safety Committee. Ramon is serving on the Bylaws & Legislative Committee; safety foundation is being established for grants. Safety peer exchange is scheduled in Greenville.

Membership: Life members status to change upon retirement. John, Scott and Brittany to work together to update membership roll for the next meeting.

Greenbook: Workshop scheduled for February.

Newsletter: Brittany to complete the newsletter next week and will be sent out quarterly. There was a discussion on social media and the Facebook Page. Discussion on getting active on Facebook to be added to agenda for a future discussion.

Legislative issues: John to attend FAC Policy Meeting in Orlando to discuss Gas Tax Indexing, Small Cell Towers and Bunes/Beach Erosion.

Continuing Education: Group liked having one certificate for all sessions attended during conferences.

Website: Contract for website has been signed; website to be rolled out by the end of October. Job postings will link to FAC site.

Ben moved approved of the preliminary plan for the website; seconded by Shane. Motion carried unanimously.

FAC: Joe requested close of 2016 financials.

Conference Agenda: Team discussion options for November meeting such as I4 Corridor, LID, Mowing/Tree Trimming, Stormwater Utility, Safety, Complete Streets, Forestry Road Grading, DOT Secretary or District Secretary and Leadership.

New Business

LAP Community of Practice: George Webb is retiring and a new member is needed. John will reach out to Don Webb/Kim Graham of St. Lucie County and Caroline Eastwood of Sarasota County to see if there is any interest.

Historical Maps: John handed out maps of counties from the 30s and 40s to their respective counties.

Adjournment: Meeting adjourned at 11:54 am.