

**FACERS Board of Directors and General Membership Meeting
Fort Lauderdale Marriott – Harbor Beach
3030 Holiday Drive
Fort Lauderdale, FL 33316**

**Meeting Minutes
November 22, 2019**

Attendees: Ramon Gavarrete, John Goodknight, Benjamin Bartlett, Brian Singleton, Scott Herring, Judy Clarke, Jennifer Laxner, Clinton Howerton, Milan Clayton, Tracy Straub, George Gadiel, Shane Parker, Brian Barnes, Jim Stivender, Dave Boff, Nick Finch, Fred Schneider, Alan Foley, George Webb, Danielle Slaterpryce, Kiryanna Stanley, David Ricks

Call to Order: President Brian Singleton called the meeting to order at 8:30 AM.

Officer Reports

Secretary's Report: George Gadiel distributed meeting minutes from the October 4, 2019 Board of Directors Meeting via email.

Shane Parker moved approval of the meeting minutes; seconded by David Ricks. Motion carried unanimously.

Treasurer's Report: Benjamin Bartlett emailed out financial report and provided an update on the financials.

Vice President's Report: Tracy will start working on the June conference.

New Business

Transportation Summit – Florida Road Materials and Construction Association – Discussion followed on bank run shell in road construction with local governments and septic tanks.

Committee Reports

Memberships: Brian provided a total of 147 members: 86 County/City, 10 honorary, 19 life and 32 sustained. Brian asked that we check with surrounding Counties/Cities to see if we can get more to join.

NACE: Upcoming NACE Conference is in Alabama

FAC: Gas tax update will be sent to all major newspapers.

Legislative Issues: Facers adopted the following positions regarding proposed legislation affecting public works:

- 2020 HB 0257 – Acquisition of Professional Services
 - FACERS supports this Bill

- 2020 HB 441 – Public Procurement of Services
 - FACERS supports this Bill
- 2020 HB 279 – Local Government Public Construction Works
 - FACRS does not support this bill
- 202 HB 707 – review of occupational licenses
 - FACERS does not support repeal of requirements for Professional Engineering and Surveying Licensures

Ramon moved approval to remove Professional Engineering and Surveying Licensures from 2020 HB 707: seconded by Shane. Motion carried unanimously.

LAP Community of Practice: John Goodknight discussed two topics: bundling of LAP projects and the roadway lighting agreement. FHWA sees bundling of LAP projects as a good thing since it streamlines the federal aid process. The roadway lighting agreement includes an opt out option and FDOT is still working on legal issues.

LTAP: Kiryanna Stanley discussed upcoming workshops: roadway departures, pedestrians and pavement preservation. LTAP is available to help with any technical assistance needed and they encourage you to provide any success stories.

T-Squared: No update.

Awards Committee: Awards are open for two years. The deadline is April 10th.

Green Book: Florida Green Book Advisory Meeting to be held in March 2020

Newsletter: Gator to be featured in next newsletter.

Scholarships: No update

Website: Thank you to Jennifer for maintaining website. Past presidents and minutes are on the website.

FACERS Budget: Ramon provided an update on the budget. Sponsorships currently pay for coffee, food and reception; sponsorships were good in 2018, but down in 2019. Registration fees and sustaining memberships are down. Budget is expected to have a shortfall of \$7,000. Discussion followed on how to raise additional funds at conference including additional level of sponsorship.

Adjournment: Meeting adjourned at 10:04 AM.