



Committee Meeting Agenda
February 9, 2017 | DeBary, Florida

- 12:00 ***Lunch served for Board & Committee Members, General Counsel and Employees***
- 1:00 **Operations Committee** – Patrick Thompson, Chair/ Lisa Jackson, Vice-Chair
- Consent agenda items (call center statistics, up-time statistics, attrition report, staff report) - information
 - Positive Response Code Discussion – review status / develop Board motion
 - Strategic /Committee Goals & Measurable Objectives – review status
 - Mapping Update – review status
 - New business
 - Open discussion
- 2:00 **Damage Prevention Committee** – Michelle Johnson, Chair/Tracey Cottrell, Vice-Chair
- Consent agenda items (noncompliance report, staff report) – information
 - Strategic /Committee Goals & Measurable Objectives – review status
 - Locator Excellence Award Program – information
 - Safety Day – for information
 - Educational Tool Kit – information
 - Safe Digging Month – information
 - 2017 Golf Tournament – information
 - New business
 - Open discussion
- 3:00 **Break**
- 3:15 **Legislative Ad-Hoc Committee** – Bruce Kershner, Chair/Carlos Bates. Vice-Chair
- Strategic /Committee Goals & Measurable Objectives – review status
 - PHMSA State Damage Prevention Enforcement Review & Determination for Florida – review status
 - Proposed 2017 legislation to amend Chapter 556, Florida Statutes – review status / develop Board motion
 - Updated Administrative Law Judge Services Contract with the Florida Division of Administrative Hearings; High Priority Subsurface Installation Incident Report form; Alternative Dispute Resolution Expense Reimbursement Agreement - review status / develop Board motion
 - New business
 - Open discussion
- 4:00 **Finance Committee** – Dino Farruggio, Chair/ Sandra Panos, Vice-Chair
- Consent agenda items (FY 2016-2017 YTD financials, delinquent accounts, contracts approved report, staff report) - information
 - Proposed FY 2017-2018 Operating Expense, Projects & Capital Asset Budget; Annual Member Assessment & Ticket Price Schedule – review status / develop Board motion
 - New business
 - Open discussion



Committee Meeting Agenda (cont'd)
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- 5:00 **Executive Committee** – Lorenzo Jones, Chair/ Steve Marshall, Vice-Chair
- Strategic /Committee Goals & Measurable Objectives – review status
 - New business
 - Open discussion
- 5:30 **Unfinished Committee Business**
- 6:00 **Adjourn**

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Board of Directors Meeting Agenda

February 10, 2017 | DeBary, Florida

- 8:30 **Board meeting call to order & welcome** – Lorenzo Jones, Chair/Steve Marshall, Vice-Chair
- 8:40 **Secretary's report** – Mike Borg
- Roll call and self-introductions
 - Approval of November 17, 2016 Committee Meeting Minutes
 - Approval of November 18, 2016 Board of Directors Meeting Minutes
 - Approval of January 12, 2017 Executive Committee Meeting Minutes
 - Approval of February 10, 2017 Board Meeting Agenda
 - Approval of February 10, 2017 Board Meeting Consent Agenda
- 9:00 **Executive Director's Report** - Mark Sweet
- 9:10 **General Counsel's Report** – Wayne Flowers
- 9:20 **Trip Reports**
- PHMSA State Damage Prevention Enforcement Evaluation Session – December 5, 2016 – Tallahassee, FL – Lorenzo Jones, Mark Sweet & Wayne Flowers
- 9:30 **Sunshine 811 Annual Progress Report for 2015-16 to the Governor, President of the Senate and the Speaker of the House** – Mark Sweet
- 10:00 **Break**
- 10:15 **Committee reports and presentation of committee motions to the board:**
- Operations Committee – Patrick Thompson, Chair/Lisa Jackson, Vice-Chair
 - Damage Prevention Committee - Michelle Johnson, Chair/Tracey Cottrell, Vice-Chair
 - Legislative Ad-Hoc Committee – Bruce Kershner Chair/Carlos Bates, Vice-Chair
 - Finance Committee – Dino Farruggio, Chair /Sandra Panos, Vice-Chair
 - Executive Committee – Lorenzo Jones, Chair / Steve Marshall, Vice-Chair
- 12:00 ***Lunch served for Board & Committee Members, General Counsel & Employees***
- 1:00 **SOCS Spring Meeting – February 21 – 23, 2017, Marriott Sawgrass Resort, Ponte Vedra, FL** – review status
- 1:15 **CGA Excavation Safety Conference & Expo – March 14 - 16, 2017, Rosen Shingle Creek, Orlando, FL** - review status
- 1:30 **Sunshine 811 Strategic Planning, Committee & Board Meeting, August 2-4, 2017, Hilton Clearwater Beach, Clearwater Beach, FL** - review status



Board of Directors Meeting Agenda (cont'd)

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- 1:45 **Open discussion**
- 2:15 **Problem resolution**
- 2:45 **Adjourn**

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