**JEPB Annual Retreat Agenda**

Monday, August 13, 2018

4:00 - 8:00 p.m. – MSRI Building – Marine Lab 1 (2nd Floor)

JU Campus – 2800 University Blvd. N, 32211

**BOARD RETREAT AGENDA**

**4:00 pm – Welcome and Board Business Sonnenberg**

* SJR Report Funding request vote
* EPB Awards recommendations and vote

**4:15 pm – Goals for the day**

* Who are we and how did we get here?
* What is it that we do?
* What is it that we want to do?
* Money, money, money EPB trust fund

**4:20 pm - Who are we and how did we get here?**

* History of EPB and Jacksonville Environment **Kilbourne**

**4:40 pm – What is it that we do & how do we do it?**

* Routine maintenance –enforcements, variances, hearings **Close**
* Looking to the future - Hearing platform, rulemaking **Kilbourne**
* Community outreach and education

**5:15 pm – Break**

**5:30 pm - What do we want to do? Sonnenberg**

* + Emerging issues of concern
	+ Effective structure
		- Role of air and water committees
		- EOC – permanent?

**6:00 pm - Money, money, money – EPB Trust Fund Richardson/Sonnenberg**

* + What are we funding?
	+ What do we want to fund?

**6:30 – Other discussion**

**6:45 - Adjourn**