



CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: July 12, 2023
RE: **FMPA Board of Directors Meeting – 8:00 a.m., July 19, 2023 [NOTE TIME]**
PLACE: The Vinoy® Renaissance, Mirror Lake Ballroom, St. Petersburg – **NOTE PLACE**
501 5th St. NE, St. Petersburg, FL 33701
DIAL-IN: **NO DIAL-IN – THIS IS AN IN-PERSON MEETING**

AGENDA

Chairperson Barbara Quiñones, Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held June 15, 2023
 - b. Approval of the Projects’ Preliminary Financials as of May 31, 2023
 - c. Approval of the Treasury Reports as of May 31, 2023

8. Action Items

- a. Nomination and Election of Officers (Jody Finklea)
- b. Approval of Resolution 2023-B4 – Appreciation for Larry Mattern, Kissimmee (Jacob Williams)

9. Information Items

- a. Member Services Update (Sharon Adams)
- b. Notice of Annual Continuing Disclosure Report of the Fiscal Year Ended September 30, 2022 * (Linda S. Howard)
- c. FMPA Comments on EPA's Proposal for Emissions from Power Generators (Jacob Williams)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

This public meeting is being held in St. Petersburg, Florida at the above-referenced location. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.