

MEETING OF THE GOVERNOR AND CABINET

March 29, 2022 at 9:00 am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, *Brad Monroe, Chief of Emergency Services, Bay County*

PLEDGE OF ALLEGIANCE, *Brad Monroe, Chief of Emergency Services, Bay County*

RESOLUTION – TROOPER TONI SCHUCK, *Governor Ron DeSantis*

RESOLUTION – COUNTY EMERGENCY MANAGERS, *CFO Jimmy Patronis*

RESOLUTION – FLORIDA FOREST SERVICE & FLORIDA’S FIRST RESPONDERS, *Commissioner Nikki Fried*

RECOGNITION – VETERAN OF THE MONTH, *Commissioner Nikki Fried*

UPDATE – CHIPOLA COMPLEX/STATEWIDE WILDFIRE STATUS, *Erin Albury, Director, FDACS/Florida Fire Service*

ADMINISTRATION COMMISSION

1. Minutes – May 4, June 15, and September 21, 2021
2. Division of Emergency Management’s 2022 Statewide Emergency Shelter Plan
3. Department of Economic Opportunity’s 2021 Florida Keys Area of Critical State Concern Annual Report

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

1. Minutes – March 9, May 4, and June 15, 2021
2. Tomoka Community Development District
3. Six Mile Creek Community Development District
4. Fiddler’s Creek Community Development District

OFFICE OF INSURANCE REGULATION, *Commissioner David Altmaier*

1. Minutes – May 4, 2021
2. Rule – Notice
3. Rule – Notice
4. Rule – Notice
5. Rule – Notice
6. Rule – Notice
7. Rule – Notice
8. Rule – Notice
9. Rule – Notice
10. Rule – Notice
11. Rule – Notice
12. Rule – Notice
13. Rule – Notice
14. Rule – Notice

STATE BOARD OF ADMINISTRATION, *Interim Executive Director Lamar Taylor*

1. Minutes –December 20, 2021
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Sufficiency to Bond Finance Item
6. Fiscal Determination – Florida Housing Finance Corporation
7. Fiscal Determination – Florida Housing Finance Corporation
8. Joint Legislative Auditing Committee Letter
9. Joint Legislative Auditing Committee Letters
10. Quarterly Report
11. Quarterly Reports

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – September 21, 2021
2. Reports of Award
3. Refunding Bond Issuance – State Board of Education
4. Refunding Bond Issuance – Department of Environmental Protection Everglades Restoration
5. Refunding Bond Issuance – Board of Governors
6. Refunding Bond Issuance – Board of Governors

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, *Secretary Shawn Hamilton*

1. Minutes – September 21, 2021
2. St. Joseph Bay Aquatic Preserve Management Plan
3. Stan Mayfield Working Waterfronts 2022 Project Ranking List/ Florida Communities Trust
4. 2022 Florida Forever Priority List/ 2022-2023 Annual Florida Forever Workplan
5. Delegation of Authority
6. Fisheating Creek Expanded Corridor Citizen Advisory Board Selection
7. Lease Modification/Delegation – Duval County
8. Sovereignty Submerged Land Lease/Determination – Monroe County
9. Sublease/Determination – Palm Beach County
10. Sublease/Determination/Fee Structure – Palm Beach County
11. Partial Release of Restriction and Revocation/Acceptance – Duval County
12. Exchange Agreement/Determination – Palm Beach County
13. Land Conveyance/Determination – Bay County
14. Conservation Easement – Highlands County
15. Conservation Easement – Leon and Jefferson Counties
16. Conservation Easement – Glades County
17. Land Acquisition – Monroe County
18. Land Acquisition – Columbia County
19. Land Acquisition – Duval County
20. Land Acquisition – Wakulla County
21. Land Acquisition – Santa Rosa County
22. Aquaculture Lease – Gulf County
23. Aquaculture Lease – Indian River County
24. Aquaculture Lease – Manatee County
25. Aquaculture Management Agreement – Manatee County
26. Conservation Easement – Hardee County
27. Conservation Easement – Okeechobee County

DEPARTMENT OF REVENUE, *Executive Director Jim Zingale*

1. Minutes – September 21, 2021
2. Rule – Notice
3. Rule – Notice
4. Rule - Notice

DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*

1. Minutes – March 9, 2021
2. Contracts and Purchases Over \$100,000 FY 20-21 3rd and 4th Quarters, FY 21-22 1st and 2nd Quarters
3. Rule – Notice
4. 2022 Florida Law Enforcement Hall of Fame Nominees

DEPARTMENT OF VETERANS' AFFAIRS, *Executive Director James Hartsell*

1. Update on Lake Baldwin Nursing Home
2. Minutes – September 22, 2020
3. 2021 Veterans Hall of Fame Recommendations
4. Update the projected date of the Veterans Hall of Fame Council's Induction Ceremony for Class of 2021