



Florida Defense Support Task Force – Meeting #90
Panama City / Zoom Meeting
AGENDA for January 21, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Jan@21
OR
DIAL IN #: (646) 558 8656
PASSCODE: 874013

KEY:
(I) = Information
(D) = Discussion
(A) = Action

All Times are listed in Central Standard Time (CST)

- 8:00 – 9:00 CLOSED SESSION..... Chairman **(D)**

- 9:30 – 9:35 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:35 – 9:45 Local Community Welcome..... Chris Moore **(I)**
- 9:45 – 9:55 NSWC Panama City Division..... CAPT Back **(I)**
- 9:55 – 10:05 Gulf Coast Tech Bridge Program..... Holly Gardner **(I)**

- 10:05 – 10:15 Old Business..... Chairman **(A) / (I) / (D)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I)**

- 10:15 – 12:05 New Business..... Chairman **(I)**
 - 10:15 – 10:30 Task Force Member Reports
 - 10:30 – 10:40 Tyndall AFB Update..... Col. Moseley / Maj. Criss **(I)**
 - 10:40 – 11:10 Task Force Member Reports (*continued*)
 - 11:10 – 11:20 Florida Defense Alliance Update..... Kellie Jo Kilberg **(I)**
 - 11:20 – 11:30 Washington Office Update..... Katherine Anne Russo **(I)**
 - 11:30 – 11:45 Florida Programs to Mitigate Encroachment..... Ray Collins **(I) / (D)**
 - 11:45 – 11:55 Presentation of Draft 2021 Progress Report and Work Plan... Ray Collins **(A) / (D)**
 - 11:55 – 12:05 Mil & Def Update..... Beth Medina **(I)**

- 12:05 – 12:15 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

March 18, 2021	Tallahassee (<i>Session</i>)	February 18, 2021	Zoom Meeting/Conf Call
		April 15, 2021	Zoom Meeting/Conf Call
			(<i>Session</i>)
May 20, 2021	Tallahassee FDA (<i>Session</i>)	June 2021	NO MEETING



Florida Defense Support Task Force – Meeting #91
Zoom Meeting
AGENDA for February 18, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Feb@18
OR
DIAL IN #: (646) 558 8656
PASSCODE: 955522

KEY:
(I) = Information
(D) = Discussion
(A) = Action

All Times are listed in Eastern Standard Time (EST)

8:30 – 10:00 CLOSED SESSION

- | | | |
|---------------|--|---------------------------------|
| 10:30 – 10:35 | Welcome, Roll Call, Introductions..... | Chairman (I) |
| 10:35 – 10:45 | Old Business..... | Chairman (A) / (I) |
| | • Approval of Minutes | Chairman (A) |
| | • TF Grants and Contracts Status | Michelle Griggs (I) |
| 10:45 – 12:00 | New Business..... | Chairman (I) |
| | • 10:45-11:30 TF Member Reports | |
| | • 11:30-11:40 Florida Defense Alliance Update | Kellie Jo Kilberg (I) |
| | • 11:40-11:50 Washington Office Update | Katherine Anne Russo (I) |
| | • 11:50-12:10 Emerging Need Grant Request | Nick Howland (I) / (D) |
| | • 12:10-12:20 Florida Ethics & Sunshine Law Review | Ray Collins (I) |
| | • 12:20-12:30 Mil & Def Update | Beth Medina (I) |
| 12:30 – 12:45 | Public Comment..... | Chairman |

Reminder – Upcoming Meeting Dates:

March 18, 2021	Tallahassee (<i>Session</i>)	April 15, 2021	Zoom Meeting (<i>Session</i>)
May 20, 2021	Tallahassee FDA (<i>Session</i>)	June 2021	NO MEETING



Florida Defense Support Task Force – Meeting #92
Four Points by Sheraton, 316 W Tennessee St, Tallahassee FL 32301
AGENDA for March 18, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Mar@18
OR
DIAL IN #: (646) 558 8656
PASSCODE: 399586

KEY:
(I) = Information
(D) = Discussion
(A) = Action

All Times are listed in Eastern Standard Time (EST)

- 10:30 – 10:35 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 10:35 – 10:45 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I)**
- 10:45 – 1:00 New Business..... Chairman **(I)**
 - 10:45 – 11:30 TF Member Reports Kellie Jo Kilberg **(I)**
 - 11:30 – 11:40 Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - 11:40 – 11:50 Washington Office Update Maj Gen (R) James Hartsell **(I)**
 - 11:50 – 12:05 FDVA Update Joe Marino **(I)**
 - 12:05 – 12:20 Veterans Florida Update Mark Bontrager/Matt Chesnut **(I)**
 - 12:20 – 12:40 Space Florida Toolkit Ray Collins **(I) / (D)**
 - 12:40 – 12:50 Legislative Update Beth Medina **(I)**
 - 12:50 – 1:00 Mil & Def Update
- 1:00 – 1:15 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

April 15, 2021	Zoom Meeting (<i>Session</i>)	May 20, 2021	Tallahassee FDA (<i>Session</i>)
June 2021	NO MEETING		



Florida Defense Support Task Force – Meeting #93

Zoom

AGENDA for April 15, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Apr@15
OR
DIAL IN #: (646) 558 8656
PASSCODE: 110189

KEY:

(I) = Information
(D) = Discussion
(A) = Action

All Times are listed in Eastern Daylight Time (EDT)

8:30 – 10:00 CLOSED SESSION

10:30 – 10:35	Welcome, Roll Call, Introductions.....	Chairman (I)
10:35 – 10:50	Old Business.....	Chairman (A) / (I)
	• Approval of Minutes	Chairman (A)
	• TF Grants and Contracts Status	Michelle Griggs (I)
	• FDSTF Budget Discussion	Ray Collins (I) / (D)
10:50 – 12:30	New Business.....	Chairman (I)
	• 10:50 – 11:35 TF Member Reports	Kellie Jo Kilberg (I)
	• 11:35 – 11:45 Florida Defense Alliance Update	Katherine Anne Russo (I)
	• 11:45 – 11:55 Washington Office Update	Ray Collins (I) / (D)
	• 11:55 – 12:05 Legislative Update	Ray Collins (I) / (D) / (A)
	• 12:05 – 12:10 FDSTF FY 2021-2022 Meeting Schedule	Ray Collins (I)
	• 12:10 – 12:15 Military & Defense Update	Ray Collins (I)
12:15 – 12:30	Public Comment.....	Chairman

Reminder – Upcoming Meeting Dates:

May 20, 2021 Tallahassee | FDA (*Session*)

June 2021 **NO MEETING**



Florida Defense Support Task Force – Meeting #94
Four Points by Sheraton Tallahassee Downtown, 316 W. Tennessee Street
AGENDA for May 20, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: May@20
OR
DIAL IN #: (646) 558 8656
PASSCODE: 626610

KEY:
(I) = Information
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All Times are listed in Eastern Daylight Time (EDT)

8:30 – 10:00 CLOSED SESSION

- 10:30 – 10:35 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 10:35 – 10:40 Old Business..... Chairman **(A)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I) / (A)**
- 10:40 – 12:45 New Business..... Chairman **(I)**
 - 10:40 – 11:15 TF Member Reports Kellie Jo Kilberg **(I)**
 - 11:15 – 11:25 Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - 11:25 – 11:35 Washington Office Update Ray Collins **(I) / (D)**
 - 11:35 – 11:40 FDSTF 2020-2021 Budget Update
 - 11:40 – 12:10 FY 2020-2021 Grant Presentations
 - University of West Florida 11:40-11:55 Chris Middleton **(I) / (D) / (A)**
 - South Florida Progress Foundation 12:00-12:10 Rick Miller **(I) / (D) / (A)**
 - 12:15 – 12:25 Military & Defense Update Terry McCaffrey **(I) / (D)**
- 12:25 – 12:45 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

June 2021	NO MEETING		
July 15, 2021	Orange Park NAS Jacksonville	August 19, 2021	Zoom
September 16, 2021	Ft. Walton Beach Eglin AFB	October 21, 2021	Zoom
November 18, 2021	Orlando PEO STRI / FDA	December 2021	NO MEETING



Florida Defense Support Task Force – Meeting #95

Hampton Inn & Suites Jacksonville-Orange Park, 141 Park Ave., Orange Park, FL 32073

AGENDA for July 15, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Jul@15
OR
DIAL IN #: (646) 558 8656
PASSCODE: 224952

KEY:
(I) = Information
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(A) = Action

All Times are listed in Eastern Daylight Time (EDT)

- | | |
|---|--|
| <p>8:30 – 8:50 Welcome, Roll Call, Introductions.....</p> <ul style="list-style-type: none"> • Naval Region Southeast Overview • Local Community Welcome | <p>Chairman (I)
 RDML Wesley McCall (I)
 Mayor Lenny Curry (I)</p> |
| <p>8:50 – 8:55 Old Business.....</p> <ul style="list-style-type: none"> • Approval of Minutes • TF Grants and Contracts Status | <p>Chairman (A) / (I)
 Chairman (A)
 Michelle Griggs (I)</p> |
| <p>8:55 – 10:20 New Business.....</p> <ul style="list-style-type: none"> • 8:55 – 9:40 TF Member Reports • 9:40 – 9:50 Florida Defense Alliance Update • 9:50 – 10:00 Washington Office Update • 10:00 – 10:20 Space National Guard • 10:20 – 10:30 FDSTF FY 2021-2022 Budget • 10:30 – 10:40 Military & Defense Update | <p>Chairman (I)

 Kellie Jo Kilberg (I)
 Katherine Anne Russo (I)
 Lt. Col. Kevin Humphrey (I)
 Ray Collins (D) / (A)
 Terry McCaffrey (I)</p> |
| <p>10:40 – 10:45 Public Comment.....</p> | <p>Chairman</p> |
| <p>11:00 – 12:30 CLOSED SESSION</p> | |

Reminder – Upcoming Meeting Dates:

<p>September 16, 2021</p>	<p>Ft. Walton Beach Eglin AFB</p>	<p>August 19, 2021 (21-22 Grants) Zoom</p>	<p>Zoom</p>
<p>November 18, 2021</p>	<p>Orlando PEO STRI / FDA</p>	<p>October 21, 2021</p>	<p>Zoom</p>
		<p>December 2021</p>	<p>NO MEETING</p>
<p>January 20, 2022</p>	<p>Tallahassee (<i>Session</i>)</p>	<p>February 17, 2022</p>	<p>Zoom</p>
<p>March 17, 2022</p>	<p>St. Augustine St. Francis Barracks</p>	<p>April 21, 2022</p>	<p>Zoom</p>
<p>May 19, 2022</p>	<p>Tallahassee (22-23 Grants) / FDA</p>	<p>June 2022</p>	<p>NO MEETING</p>



Florida Defense Support Task Force – Meeting #96

Zoom

AGENDA for August 19, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Aug@19
OR
DIAL IN #: (646) 558 8656
PASSCODE: 074822

KEY:
(I) = Information
(D) = Discussion
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All Times are listed in Eastern Daylight Time (EDT)

- | | |
|--|---------------------------------------|
| 9:00 – 9:05 Welcome, Roll Call, Introductions..... | Chairman (I) |
| 9:05 – 9:10 Old Business..... | Chairman (A) / (I) |
| • Approval of Minutes | Chairman (A) |
| • TF Grants and Contracts Status | Michelle Griggs (I) |
| 9:10 – 10:20 New Business..... | Chairman (I) |
| • 9:10 – 9:20 TF Member Reports (by exception) | Kellie Jo Kilberg (I) |
| • 9:20 – 9:25 Florida Defense Alliance Update | Katherine Anne Russo (I) |
| • 9:25 – 9:30 Washington Office Update | Kelli Jo Kilberg (I) / (D) |
| • 9:30 – 9:50 Spousal Licensing Compacts | |
| • FY 2021 - 2022 Grant Application Presentations | |
| o 9:50 – 10:05 City of Jacksonville | H. Conyers & M. Schellhorn (I) |
| o 10:10 – 10:25 Clay County Development Authority | Josh Cockrell (I) |
| • 10:30 – 10:35 Military & Defense Update | Terry McCaffrey (I) |
| 10:35 – 10:40 Public Comment..... | Chairman |
| 11:00 – 11:15 CLOSED SESSION | |
| 11:30 – 11:40 PUBLIC MEETING (Part 2) – Voting on grant proposals..... | Chairman (A) |

Reminder – Upcoming Meeting Dates:

September 16, 2021	Ft. Walton Beach Eglin AFB	October 21, 2021	Zoom
November 18, 2021	Orlando PEO STRI / FDA	December 2021	NO MEETING
January 20, 2022	Tallahassee (<i>Session</i>)	February 17, 2022	Zoom
March 17, 2022	St. Augustine St. Francis Barracks	April 21, 2022	Zoom
May 19, 2022	Tallahassee (22-23 Grants) / FDA	June 2022	NO MEETING



Florida Defense Support Task Force – Meeting #97
ZOOM Meeting
AGENDA for September 16, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Sep@16
OR
DIAL IN #: (646) 558 8656
PASSCODE: 522461

KEY:
(I) = Information
(D) = Discussion
(A) = Action

All Times are listed in Central Daylight Time (CDT)

- | | | |
|-------------|---|---|
| 8:30 – 9:00 | Welcome, Roll Call, Introductions..... | Chairman (I)
Brigadier General Scott Cain (I)
Colonel Jack Arthaud (I) |
| | <ul style="list-style-type: none"> 96th Test Wing Briefing 33rd Fighter Wing Briefing | |
| 9:00 – 9:10 | Old Business..... | Chairman (A) / (I)
Chairman (A)
Michelle Griggs (I) |
| | <ul style="list-style-type: none"> Approval of Minutes TF Grants and Contracts Status | |
| 9:10 – 9:30 | New Business..... | Chairman (I) |
| | <ul style="list-style-type: none"> 9:10 – 9:20 TF Member Reports <i>(by exception)</i> 9:20 – 9:25 FDA Update/Washington, D.C. Report <i>(by exception)</i> | K.J. Kilberg / T. McCaffrey (I) |
| 9:25 – 9:30 | Public Comment..... | Chairman |

Reminder – Upcoming Meeting Dates:

November 18, 2021	Orlando PEO STRI / FDA	October 21, 2021 December 2021	Zoom NO MEETING
January 20, 2022	Tallahassee <i>(Session)</i>	February 17, 2022	Zoom
March 17, 2022	St. Augustine St. Francis Barracks	April 21, 2022	Zoom
May 19, 2022	Tallahassee <i>(22-23 Grants) / FDA</i>	June 2022	NO MEETING



Florida Defense Support Task Force – Meeting #98
Zoom
AGENDA for October 21, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Oct@21
OR
DIAL IN #: (646) 558 8656
PASSCODE: 624541

KEY:
(I) = Information
(D) = Discussion
(A) = Action

All Times are listed in Eastern Daylight Time (EDT)

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:15 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants, Contracts & Budget Status Michelle Griggs **(I)**
- 9:15 – 10:25 New Business..... Chairman **(I)**
 - TF Member Reports
 - FDA Update..... Kellie Jo Kilberg **(I)**
 - Washington, D.C. Report..... Katherine Anne Russo **(I)**
 - FDOT Update..... Gerald Goosby **(I)**
 - Military and Defense Update..... Terry McCaffrey **(I)**
- 10:25 – 10:30 Public Comment..... Chairman
- 11:00 – 12:00 CLOSED SESSION

Reminder – Upcoming Meeting Dates:

November 18, 2021	Orlando UCF / FDA	December 2021	NO MEETING
January 20, 2022	Tallahassee (<i>Session</i>)	February 17, 2022	Zoom
March 17, 2022	St. Augustine St. Francis Barracks	April 21, 2022	Zoom
May 19, 2022	Tallahassee (<i>22-23 Grants</i>) / FDA	June 2022	NO MEETING



Florida Defense Support Task Force – Meeting #99
The Celeste Hotel, Orlando
4105 North Alafaya Trail, Orlando, FL 32826
AGENDA for November 18, 2021

ZOOM MEETING ID: 850 298 6640
PASSCODE: Nov@18
OR
DIAL IN #: (646) 558 8656
PASSCODE: 245252

KEY:
(I) = Information
(D) = Discussion
(A) = Action

All Times are listed in Eastern Standard Time (EST)

- | | | |
|---------------|--|-------------------------------------|
| 9:00 – 9:30 | Welcome, Roll Call, Introductions..... | Chairman (I) |
| | • Local Defense Community Welcome | Dr. Neil Finkelstein (I) |
| | • USN Underwater Sound Reference Division (Bugg Spring) Briefing | Dr. Steven Crocker (I) |
| 9:30 – 9:40 | Old Business..... | Chairman (A) / (I) |
| | • Approval of Minutes | Chairman (A) |
| | • TF Grants and Contracts Status | Michelle Griggs (I) |
| | • FDSTF Budget..... | T. McCaffrey (I) / (D) / (A) |
| 9:40 – 11:30 | New Business..... | Chairman (I) |
| | • TF Member Reports | K.J. Kilberg (I) |
| | • FDA Update..... | Katherine Anne Russo (I) |
| | • Washington, D.C. Report..... | Ray Collins (I) / (A) |
| | • Military Base Protection Program..... | R. Valentine (I) |
| | • Defense Industry Update..... | Kim Stangle (I) |
| | • Florida High Tech Corridor Update..... | Mark Bontrager (I) |
| | • Space Florida Update..... | T. McCaffrey (I) |
| | • Military and Defense Update..... | |
| 11:30 – 11:40 | Public Comment..... | Chairman |
| 12:00 – 1:00 | CLOSED SESSION | |

Reminder – Upcoming Meeting Dates:

January 20, 2022	Tallahassee (<i>Session</i>)	December 2021	NO MEETING
March 17, 2022	St. Augustine St. Francis Barracks	February 17, 2022	Zoom
May 19, 2022	Tallahassee (<i>22-23 Grants</i>) / FDA	April 21, 2022	Zoom
		June 2022	NO MEETING