



**NASSAU COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING WITH NASSAU COUNTY LEGISLATIVE
DELEGATION SENATOR BEAN AND REPRESENTATIVE BYRD
4:00 PM, September 17, 2018
James S. Page Governmental Complex, 96135 Nassau Place
Yulee, Florida 32097**

CALL TO ORDER – CHAIRMAN

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD BUSINESS:

- A. Special Joint Meeting of the Board of County Commissioners and Senator Aaron Bean and Representative Cord Byrd to discuss the Stewardship District legislation. (Chairman)**
- B. Welcome Senator Bean and Representative Byrd. (Chairman)**
- C. Purpose of the Meeting is to Discuss with you HB 1075, Including the Necessity for Amendments. (Chairman)**
- D. Background. (County Attorney) (Including Presentation)**
- E. Drafts of HB 1075. (Drafting Meetings with Rayonier’s Outside Counsel, Hopping Green & Sams, P.A., and Rayonier’s Representatives, County Attorney and County Staff) (County Attorney)**
 - Total Number of Drafts from 2015 through 2016 – Eight (8)**
- F. Review of Main Provisions of HB 1075 (County Attorney) and Benefits to the Citizens of Nassau County. (County Attorney)**
- G. Concerns with HB 1075. (County Attorney)**

- **Stewardship District Board and Cooperation with Board of County Commissioners**
- **No Joint Meeting**
- **No Consultation as to Professional Studies**
- **No Joint Planning for Public Recreation**
- **No Interlocal Agreement**

H. 2018 Legislative Amendments.

I. Discussion and Comments by Senator Bean and Representative Byrd and Board of County Commissioners.

J. Additional Meetings to Include Stewardship District Board and Rayonier Representatives.

K. Set one (1) additional Meeting to Review Proposed Amendments to HB 1075.

L. Adjourn.