



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, February 10, 2022
1:00 P.M. EST**

ZOOM MEETING CALL INFORMATION

**Phone: 646-558-8656
Meeting ID: 852 975 4691
Passcode: 3733**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, FEBRUARY 10, 2022 1:00 P.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Meeting Action Items
 1. Approval of Limited Members
 2. Approval of Meeting Minutes
 - a. January 20, 2022 (Vote Required)
- IV. Other Business
 1. Assessment Reports
 2. Transition plan update
- V. Adjournment (Chair)