# Overview
# SAFMC Visioning Workshop
## *June 9, 2014*
Sawgrass Marriot
Ponte Vedra Beach, FL

Council members will: (A) receive an overview of the port meetings that were held from February through April 2014; (B) review and discuss the state summaries from the port meetings held in NC, SC, GA and FL; (C) review and discuss the comments received online through the port meeting discussion form; and (D) discuss the next steps in the visioning project.

**A.    Overview of Port Meetings**

Council members will receive a short update about the 27 port meetings that were held in the Winter/Spring of 2014 as part of the Visioning Project.

**B.    Review and Discussion of State Port Meeting Summaries (*Attachments 1- 4*)**

Staff will lead the Council through an overview of each of the four state port meeting summaries (***Attachments 1, 2, 3, and 4***). Using notes taken during the port meetings, staff summarized the main issues and solutions provided by participants into individual port meeting draft summaries. These draft port meeting summaries were then compiled into a draft state summary by identifying the top four issues and suggested solution within a state. The Council will review and have the opportunity to discuss the draft summary results by state.

**C.    Review and Discussion of Comments Received via Port Meeting Discussion Form (*Attachment 5*)**

Staff will present a draft summary of comments received through the online comment form (***Attachment 5***) available on the Council's website specifically designed to collect information about the visioning project. The Council will review and have the opportunity to discuss the draft summary results.

**D.    Planning Discussion for Next Steps**

Staff will facilitate a discussion to start planning for the next steps in the Visioning Project to include the following:

a.  September 2014 SAFMC Visioning Update
b.  October  14-16, 2014 Special SAFMC Visioning Meeting
c.  Timeline for developing a draft strategic plan
d.  Plan for collecting public input on draft strategic plan

**E.    Other Business**

Council will address other items as appropriate.