

Date	05/24/2022	Time	2:00 – 4:00 p.m.
Location	Department of Environmental Protection 3800 Commonwealth Boulevard Carr Building, Room 170 Tallahassee, Florida		
Objective	Executive Steering Committee Meeting		
Invitees	Executive Steering Committee: Nancy Anderson (DFS); Cody Farrill (AHCA); Steven Fielder, Chair (DFS); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Don Hurst (DFS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Katie Parrish (DMS); Jennifer Pelham (DFS) Speakers: Matt Cole (Accenture); Jimmy Cox (DFS); Steven Fielder (DFS)		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:10 p.m. (10 min)
Florida PALM Project Updates <ul style="list-style-type: none"> • Amendment 7 and Settlement Agreement • Potential Voting Action 	Matt Cole Jimmy Cox Steven Fielder	2:10 – 3:55 p.m. (105 min)
Upcoming	Steven Fielder	3:55 – 4:00 p.m. (5 min)
Adjourn	Steven Fielder	4:00 p.m.