Meeting Objectives: Review and approve the Pinellas County Direct Component RESTORE Act Project Submittal Document.

1. WELCOME & INTRODUCTIONS – Kelli Levy

2. APPROVAL OF APRIL 23, 2014 MEETING SUMMARY – Lindsay Cross

3. OVERVIEW OF U.S. TREASURY RULES FOR DIRECT COMPONENT – Dave McCrea, Assistant County Attorney

4. PUBLIC COMMENT – Lindsay Cross

5. REVIEW AND DISCUSSION OF PINELLAS COUNTY RESTORE ACT DIRECT COMPONENT PROJECT SUBMITTAL DOCUMENT - Lindsay Cross, Kelli Levy

Action Recommended: Approve the Pinellas County RESTORE Act Direct Component Project Submittal document and recommend the document be incorporated into a County RESTORE Act submittal website as online submittal forms or forms to be downloaded and returned to the County.

6. PROJECT SUBMITTAL PERIOD – Lindsay Cross
   a. County staff recommends a 3-month submittal period

7. NEXT STEPS – Kelli Levy

NEXT MEETING - The June 25th meeting, if needed, will be in first floor conference room PCC in the same building (Emergency Response Building (ERB)).