



Board of Directors (AM) Meeting Agenda

Friday May 19, 2023

****All meetings will be held in person and by electronic media****

9:00 Pledge of Allegiance – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Board of Directors (AM) Meeting Call to Order – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Secretary's Report – Shawn Deutscher, Acting Secretary

- Roll call and self-introductions
- Approval of February 9 & 10, 2023 Committee & Board Meeting Minutes
- Approval of April 13, 2023 Executive Committee Meeting Minutes
- Approval of May 19, 2023 (AM) Board Meeting Agenda

Committee Reports and Presentation of Motions to the Board – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

- Operations Committee – Steve Marshall, Chair / John Lambert, Vice-Chair
- Damage Prevention Committee - Pedro Vigil, Chair / Vernon Burrell, Vice-Chair
- Legislative Ad-Hoc Committee – Bruce Kershner, Chair / Warren DiNapoli, Vice-Chair
- Finance Committee – Dino Farruggio, Chair / Oscar Estrada, Vice-Chair
- Executive Committee – Mike Borg, Chair / Michelle Johnson, Vice-Chair

Industry Conference Reports – conference & meeting attendees – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

- SOCS 2023 Spring Meeting – February 22-24, 2023 – Ponte Vedra, FL
- CGA Excavation Safety Conference & Expo – April 17 – 21, 2023 – Orlando, FL

FY 2022-23 Executive Director Annual Performance Review Results – Wayne Flowers, General Counsel - for review & board motion

New Business

Open Discussion

Problem Resolution

Board of Directors (AM) Meeting Adjournment

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Business formal attire is requested for the Board of Directors and Annual Meetings.



Annual Meeting of Members Agenda

Friday May 19, 2023

Meeting will be held in person and by electronic media

Annual Election of Directors will be conducted in person

Registration for Annual Meeting of Members – Registration will begin immediately after the Board of Directors (AM) Meeting adjourns and will remain open for 30 minutes or until all primary member voting representatives in attendance have signed the registration & voting list to be eligible to vote in the Annual Election of Directors.

Annual Meeting of Members Call to Order & Welcome – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Secretary's Report – Shawn Deutscher, Acting Secretary

- Roll Call – primary member registration & voting list will be read aloud and will stop after 12 primary member voting representatives have responded as present
- Self-introductions by all Annual Meeting attendees
- Approval of May 19, 2023 Annual Meeting agenda; primary member registration & voting List

Presentation of Sunshine 811 Board Officer & Member Service Recognition Plaque to Terrill Booker - Lake Apopka Natural Gas District - Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Annual Election of Directors – Wayne Flowers, General Counsel & Suzanne Cantlay, C.P.A., Controller

- Confirm Director candidate nominations
- Confirm Director candidate election ballot
- Director candidate self-introductions (in person or remotely)
- Confirm registered primary member voting representatives from voting list
- Distribute Director election ballots and review voting instructions
- Primary member voting representatives mark election ballot to vote on candidates
- Tabulation of election results - Wayne Flowers, General Counsel & Suzanne Cantlay, C.P.A., Controller
- Announcement of Director election results – Wayne Flowers, General Counsel

Welcome New & Re-elected Directors to the Board – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Review New Director Orientation Policy – Mark Sweet, Executive Director

Annual Meeting of Members Adjournment

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Board of Directors (PM) Meeting Agenda

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12:00 Noon - Lunch Served for Meeting Attendees

1:00 Board of Directors (PM) Meeting Call to Order – Mike Borg, Board Chair

Secretary's Report – Shawn Deutscher, Acting Secretary

- Roll call and self-introductions
- Audience participation request
- Approval of May 19, 2023 Board (PM) Meeting Agenda

Election of Officers – Board Chair / Board Vice-Chair

- Nominations and Election of Board Chair
- Nominations and Election of Board Vice-Chair
- Nominations and Election of Secretary
- Nominations and Election of Treasurer
- Nominations and Election of Assistant Secretary
- Nominations and Election of Assistant Treasurer

Volunteer & Appointment of All Committee Members – Board Chair / Board Vice-Chair

- Operations Committee
- Damage Prevention Committee
- Finance Committee
- Legislative Ad-Hoc Committee

Board Confirmation of All Committee Member Appointments – for board motion

Election of Committee Chairs – Board Chair / Board Vice-Chair

- Nominations and Election of Operations Committee Chair
- Nominations and Election of Damage Prevention Committee Chair
- Nominations and Election of Legislative Ad-Hoc Committee Chair
- Treasurer automatically serves as Finance Committee Chair (Bylaws)

Note: Committee Vice-Chairs to be elected by the Committee members at their next meeting; Assistant Treasurer automatically serves as Finance Committee Vice-Chair (Tradition).

Break

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Board of Directors (PM) Meeting Agenda

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Executive Director's Report – Mark Sweet

General Counsel's Report – Wayne Flowers - Lewis, Longman & Walker, P.A.

Future Industry Meeting & Selection of Board Member Attendees: (to include Board Chair; Board Vice-Chair; (4) Board Member Attendees & (4) Board Member Alternates – for board motion

- SOCS 2023 Fall Meeting – September (TBA), Little Rock, Arkansas

August 16, 17, & 18, 2023 Strategic Planning; Committee & Board of Directors

Meeting Venue - Ponte Vedra Lodge & Club – information

Proposal from Davis Planning & Consulting, LLC, to Facilitate Sunshine 811 August 16, 2023 Strategic Planning Meeting – for review & board motion

Open Discussion

Problem Resolution

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