



Cindy Frakes, Chair
J. D. Smith, Vice-Chair

Terry A. Joseph, Executive Director

**West Florida Regional Planning Council
Meeting Agenda
Niceville City Hall
208 North Partin Drive
Monday, June 21, 2010
4:00 p.m.**

1. **Call to Order – Cindy Frakes, Chair**
2. **Consent Agenda**
 - a. **Approval of the Minutes of the April Meeting.....1**
 - b. **Approval of March Financial Statement..... 2**
 - c. **Approval of City of Bonifay TA Agreement.....3**
 - d. **Approval of Walton Co Housing Agreement.....4**
 - e. **Approval of Rural Liaison Program Agreement.....5**
 - f. **Approval of LEPC Agreement.....6**
 - g. **Approval of DCA Base Contract Agreement.....7**
3. **Approval of Membership Certifications, CTC Evaluations & Resolution 2010-06 TDSPs for Holmes Co & Washington Co – Julia Pearsall, Regional Planner.....8**
4. **Approval of Resolution 2010-05 Authorizing Signature of ICAR Agreement with TPOs – Robert Baronti, Senior Planner I.....9**
5. **Approval of Resolution 2010-04 Recognizing Service of Nick Nickoloff –Terry Joseph, Executive Director.....10**
6. **Audit Committee Report**
7. **Executive Committee Report – Cindy Frakes, Chair**
8. **Executive Director Briefing – Terry Joseph, Executive Director**
 - a. **Executive Director Report**
 - b. **April & May Activity Reports.....11**
9. **Comments**
 - a. **Council Members**
 - b. **Council Chair**
 - c. **Public**

10. Adjourn

There will be an **Executive Committee** meeting at **3:00** p.m. at the same location.

There will also be an **Audit Committee** meeting at **3:45** p.m. at the same location.

Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or those requiring language translations services (free of charge) should contact Deb Brown at (850) 332-7976, ext 281 or (1-800-995-8771 for TTY- Florida) or by email at deb.brown@wfrpc.org.