

# East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100  
Maitland, Florida 32751

Wednesday, September 19, 2007

## Revised Meeting Agenda

- I. Call to Order and General Business
  - Call to Order – *Chairman Jon Rawlson*
  - Roll Call – *Ruth Little*
  - Minutes (August 2007) – *Secretary Mary Martin* (Attachment 1)
  - Financial Report (August 2007) – *Treasurer Malcolm McLouth* (Attachment 2)
- II. Budget FY 2007-2008
- III. Chairman's Report – *Chairman Jon Rawlson*
  - Nomination and Election of officers
  - Set meeting schedule for Council Meetings
  - November 2007 Meeting Date
  - SRPP Task Force – *Volunteers?*
- IV. Executive Director's Report – *Phil Laurien*
  - HSWG Next Steps
  - Seminole County HSWG Implementation Contract Update
  - UASI Grant application
  - St. Johns River Alliance Workplan Nomination
- V. Regular Business
  - Osceola County Shingle Creek Regional Park Master Plan– *Bob Mindick*
  - Affordable Housing update – *Kimberly Loewen/Laura Murray*
  - CEDS Adoption – *Phil Laurien and Sam Bitar*
  - DRI Update – *Fred Milch*
- VI. Announcements/Comments
  - An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
- VII. Adjournment

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All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.