

East Central Florida Regional Planning Council

*309 Cranes Roost Blvd., Suite 2000
Altamonte Springs, Florida 32701*

Wednesday, July 22, 2009

10:00 a.m. – Council Meeting

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Chair, Mary Martin- Vice Mayor, City of Port Orange*
 - Roll Call – *Elizabeth Rothbeind*
- II. Consent Agenda
 - June 2009 Minutes – *Secretary Daniel O’Keefe (Attachment 1)*
 - June 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
- III. 2010 ECFRPC Budget (**Attachment 3**)
- IV. Resolution of Support for Amtrak Service in Region 6 (**Attachment 4**)
- V. Chairwoman’s Report – *Vice Mayor Mary Martin*
- VI. Executive Director’s Report – *Phil Laurien*
 - Cape Canaveral
 - GIS Modeling the Regional Vision for the Policy Plan
- VII. Strategic Regional Policy Plan Progress Report – George Kinney
- VIII. 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.
- IX. Adjournment