

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, April 15, 2009
10:00 a.m.

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Chair, Vice Mayor Mary Martin*
 - Roll Call – *Ruth Little*
 - II. Consent Agenda
 - March 2009 Minutes – *Secretary Dick Van Der Weide (Attachment 1)*
 - March 2009 Financial Report – *Treasurer Elaine Renick (Attachment 2)*
 - Amendment to FDOT/ECFRPC JPA (Language Change) (**Attachment 3**)
 - III. The Grand Palisades Resort DRI – *Mr. Fred Milch*
 - IV. Chairman's Report – *Vice Mayor Mary Martin*
 - Gubernatorial Appointees announcements
 - Appointment of Nominating Committee to fill Executive Committee Vacancy
 - FRCA Policy Board vacancy (**Attachment 4**)
 - V. Executive Director's Report – *Phil Laurien*
 - Senate Bill 360
 - Outreach Programs and Contract update (**Handout**)
 - Office Move update
 - Furniture Budget
 - Telephone System
 - Server
 - Voice and Data Cabling
 - FY2010 County and City Budgets – Discussion re: ECFRPC Budget
 - 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.
 - New Member Orientation will be held prior to the May ECFRPC meeting. Please mark your calendar for May 20, 2009 at 9:00 a.m.
 - VII. Adjournment
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