

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, April 16, 2008
10:00 a.m.

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – *Chair, Commissioner Teresa Jacobs*
 - Roll Call – *Ruth Little*
- II. Consent Agenda
 - Minutes (February and March 2008) – *Secretary Atlee Mercer (Attachment 1)*
 - Financial Report (March 2008) – *Treasurer Mary Martin (Attachment 2)*
- III. Strategic Regional Policy Plan (SRPP) Task Force Progress Report – *Mac McLouth*
 - Natural Resources of Regional Significance (NRORS) Map: Building Our Layers
- *Phil Laurien, Claudia Paskauskas, Keith Smith*
- IV. Wekiva Commission Update – *Kimberly Loewen*
- V. Chair's Report – *Chair, Commissioner Teresa Jacobs*
 - Introduction of new member Bill McDermott representing Enterprise Florida
- VI. Executive Director's Report – *Phil Laurien*
 - DCA Subcontract Funding Reduction (**Attachment 3**)
 - Water Summit April 18, 2007: ECFRPC, Northeast Florida Regional County (NEFRC) and St. Johns River Water Management District (SJRWMD) (**Attachment 4**)
 - Office Space Update – 2010 move out
 - USED A Acceptance of ECFRPC's Comprehensive Economic Development Strategy (**Attachment 5**)
 - Contracts Update (**Attachment 6**)
- VII. 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.
- VIII. Adjournment

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.