

East Central Florida Regional Planning Council

631 North Wymore Road, Suite 100
Maitland, Florida 32751

Wednesday, March 19, 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 2008) – *Secretary Atlee Mercer (Attachment 1)*
 - Financial Report (February 2008) – *Treasurer Mary Martin (Attachment 2)*
- III. Update on Upcoming DRIs – *Mr. Fred Milch*
- IV. Chair's Report – *Chair, Commissioner Teresa Jacobs*
 - Interlocal Agreement for Technical Assistance - ECFRPC/FRCA (**Attachment 3**)
 - Future Office Space Search Committee
- V. CFGIS Action Plan (DTS Contract) Update – *Claudia Paskauskas*
- VI. Executive Director's Report – *Phil Laurien*
 - Budget Amendment FY2007-08 to reflect anticipated revenue and expenditure changes (**Attachment 4**)
 - Green Print Process – next steps in the SRPP
 - Model Conservation Development Code – Volusia County
 - Possible Water Summit with Northeast Florida Regional Council
- VII. Wekiva River Basin Commission Update – *Kimberly Loewen*
- VIII. SRPP Public Kickoff Meeting March 17 – *Kimberly Loewen*
- IX. 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.
 - Greener Outlook Newsletter (**Attachment 5**)
- X. 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.