



# East Central Florida Regional Planning Council

## Agenda

Wednesday, June 20, 2012 • 10:00 a.m.

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

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### **I. Call to Order and General Business**

- Call to Order – Chair Cheryl Grieb
- Pledge of Allegiance – Mayor John Land
- Roll Call – Ms. Tuesdai Brunsonbyrd-Bowden

### **II. Consent Agenda**

- May 2012 Council Meeting Minutes (Attachment 1)
- April and May Financial Report (Attachment 2)

### **III. Audit Presentation**

### **IV. Seminole County Fire Chief-Chief Leeanna Mims**

### **V. Chair's Report**

- Scott Koon - FRCA Executive Directors Advisory Committee (North Central Florida RPC)
- Brian Teeple -FRCA Executive Directors Advisory Committee (Northeast Florida RC)
- Nominating Committee

### **VI. Interim Executive Director's Report**

- Close the Gap on Trails
- Sun Rail Stations -HUD Grant
- FDOT Contracts/Indirect Cost
- Fire and Hazmat

### **VII. Announcements/Comments**

### **VIII. Adjournment**