

East Central Florida Regional Planning Council
631 North Wymore Road, Suite 100 • Maitland, Florida 32751

Wednesday, February 21, 2007
10:00 a.m. – 12:00 noon

Meeting Agenda

- I. Call to Order and General Business
 - Call to Order – Chairman Jon Rawlson
 - Roll Call – Ms. Ruth Little
 - Minutes (January 2007) – Secretary Mary Martin (*Attachment 1*)
 - Minutes (November 2006) – Secretary Mary Martin (*Attachment 2*)
 - Financial Report (January 2007) – Treasurer Malcolm McLouth (*Attachment 3*)
- II. Consent Action Items – Chairman Jon Rawlson
 - Changes to Executive Director’s indirect compensation
- III. Nova Southeastern University Orlando Presentation – Dr. Tony Dyda, PA Program Director
- IV. Chairman’s Report – Chairman Jon Rawlson
 - Announcement of new RPC Representatives
 - Certificate of Appreciation for Commissioner Dwight Lewis
 - Nominations for FRCA Policy Board vacancy
- V. Executive Director’s Report – Mr. Phil Laurien
 - myregion.org status
 - Presentation of EDA CEDS proposal
 - Freight Rail Capacity Infrastructure Expansion Act (*Attachment 4*)
 - 1000 Friends of Florida (*Attachment 5*)
- 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.
 - CFGIS E-Mail Newsletter – Ms. Claudia Paskauskas (*Attachment 6*)
 - Resolution of Appreciation for Teri Hunalp
- VII. 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.