



Cindy Frakes, Chair
 J. D. Smith, Vice-Chair

Terry A. Joseph, Executive Director

**West Florida Regional Planning Council
 Meeting Agenda
 Niceville City Hall
 208 North Partin Drive
 Monday, August 16, 2010
 4:00 p.m.**

1. **Call to Order – Cindy Frakes, Chair**
2. **Consent Agenda**
 - a. **Approval of the Minutes of the June Meeting.....1**
 - b. **Approval of April, May & June Financial Statements.....2**
 - c. **Approval of Washington County TA Agreement.....3**
 - d. **Approval of Hazardous Waste SQG Agreements-Santa Rosa, Okaloosa, Holmes & Washington Counties.....4**
 - e. **Approval of Tactical Interoperable Communications (TIC) Plan Exercise Agreement.....5**
3. **Review of Sunshine Law, Sunshine Amendment & Code of Ethics.....6**
4. **DOT Rural Liaison Program – Mary Beth Washnock, Senior Planner.....7**
5. **Discussion of Shared Services & Assignment of Local Comp Plan Reviews.....8**
6. **Audit Committee Report – Grady Hester**
7. **Executive Committee Report – Cindy Frakes, Chair**
 - a. **Introduction of New Member**
 - b. **Appointment of Nominating Committee**
8. **Executive Director Briefing – Terry Joseph, Executive Director**
 - a. **Executive Director Report**
 - b. **Status of Audit RFP**
 - c. **June and July Activity Reports.....9**
9. **Comments**
 - a. **Council Members**
 - b. **Council Chair**
 - c. **Public**
10. **Adjourn**

There will be an **Executive Committee** meeting at **3:00** p.m. at the same location.

Public participation is solicited without regard to race, color, national origin, sex, age, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or those requiring language translations services (free of charge) should contact Deb Brown at (850) 332-7976, ext 281 or (1-800-995-8771 for TTY- Florida) or by email at deb.brown@wfrpc.org