



Grady Hester, Chair  
David Cadle, Vice-Chair

Terry A. Joseph, Executive Director

**West Florida Regional Planning Council  
Meeting Agenda  
Crestview City Hall, 198 North Wilson Street  
Monday, December 12, 2011, 4:00 p.m.**

1. Call to Order – Councilman Grady Hester, Chair
2. Consent Agenda
  - a. Approval of the Minutes of the October Meeting..... 1
  - b. Approval of September Financial Statements.....2
  - c. Approval of Resolution for Hazardous Materials Awareness Week .....3
  - d. Approval of Resolution Recognizing Service of Lola Smith, EDA.....4
  - e. Approval of Training Exercise and Planning Contract.....5
  - f. Approval of Economic Development Administration Grant Award.....6
3. Brownfield Subgrant Fort Walton Beach – Mary Gutierrez, Regional Planner.....7
4. Statewide Comprehensive Economic Development Strategy (CEDS) Update – Alan Gray, Regional Planner.....8
5. Statewide Energy Resiliency Strategy – Terry Joseph, Executive Director.....9
6. Letter to Congressional Delegation Regarding Proposed Changes in Population Threshold for Metropolitan Planning Organizations – Mary Beth Washnock, Sr. Planner.....10
7. Executive Committee Report – Councilman Grady Hester, Chair
8. Executive Director Briefing – Terry Joseph, Executive Director
  - a. Executive Director Report
  - b. Council Meeting Dates.....11
  - c. October & November Activity Reports..... 12
9. TPO Orientation and Legislative Update – Mary Beth Washnock, Sr. Planner..... 13
10. Comments
  - a. Council Members
  - b. Council Chair
  - c. Public

## 11. Adjourn

The call in number for those unable to attend is **800-747-5150**, 7 digit Access code: **3327976**.

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