



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, February 8, 2010  
4:00 p.m.**

1. Call to Order – Cindy Frakes, Chair
2. Consent Agenda
  - a. Approval of the Minutes of the December Meeting.....1
  - b. Approval of November and December Financial Statements.....2
3. Discussion of Possible Shared Services in NW Florida.....3
4. Review & Discussion of Proposed WFRPC Rule Revisions – Terry Joseph, Executive Director.....4
5. Approval of Comprehensive Economic Development Strategy (CEDS) – Cynthia Williams, Sr. Planner.....5
6. Executive Committee and FRCA Reports – Cindy Frakes, Chair
7. Partnership for Community Programs (PCP) Report – Mary Gutierrez, Regional Planner
8. Executive Director Briefing – Terry Joseph, Executive Director
  - a. Executive Director Report
  - b. December and January Activity Reports.....6
9. Florida Transportation Plan 2060 – Kelly Parker, FDOT District Three FTP Coordinator.....7
10. Comments
  - a. Council Members
  - b. Council Chair
  - c. Public
11. Adjourn

There will be a **Partnership for Community Programs** meeting at **3:00** p.m. and an **Executive Committee** meeting at **3:30** p.m. at the same location.