



Thomas Abbott, Chair
Kurvin Qualls, Vice-Chair

Austin L. Mount, Executive Director

MEMORANDUM

DATE: February 9, 2016
TO: Executive Committee Members
FROM: Austin L. Mount, Executive Director
RE: Executive Committee Meeting

A meeting of the West Florida Regional Planning Council **Executive Committee** is scheduled for **3:00 p.m.**, Tuesday, **February 16** at **Crestview City Hall, Crestview Florida**. The regular Council meeting will be held at 3:30 p.m. at the same location.

*Note the special date due to the Presidents' Day holiday

Executive Committee Agenda

Committee Members:
Chairman Thomas Abbott
Vice-Chairman Kurvin Qualls
Nathan Boyles
David Cadle
J.D. Smith

1. Call to Order – Chairman Thomas Abbott
2. Draft Agreement for Professional Staff Services by and between the West Florida Regional Planning Council and Okaloosa County for the Okaloosa Transit Cooperative – Vikki Garrett, WFRPC Staff
3. Santa Ynez vs. Bay County TPO/WFRPC Lawsuit – Austin Mount, Executive Director
4. Executive Director Briefing – Austin Mount, Executive Director