



Vacant, Chair
Kurvin Qualls, Vice-Chair

Austin L. Mount, Executive Director

MEMORANDUM

DATE: June 17, 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.**, Monday, **June 27** at the **Okaloosa County Administration Building, 1250 N. Eglin Parkway, Shalimar, Florida**. The regular Council meeting will be held at 3:30 p.m. at the same location.

Executive Committee Agenda

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

1. Call to Order – Vice Chairman Kurvin Qualls
2. Holmes and Walton Counties State Housing Initiatives Partnership (SHIP) Agreements – Kate Daniel
3. Amendment to the Agreement for Professional Staff Services by and between the WFRPC and Okaloosa County for the Okaloosa Transit Cooperative – Mary Beth Washnock
4. Revised Rules of the West Florida Regional Planning Council – Austin Mount
5. Discussion of WFRPC Building Lease – Austin Mount
6. Executive Director Report
7. Other Business