



Thomas Abbott, Chair
Kurvin Qualls, Vice-Chair

Austin Mount, Executive Director

**West Florida Regional Planning Council
Meeting Agenda
Crestview City Hall, 198 N. Wilson Street
Tuesday, January 19, 2016 3:30 p.m.**

1. Call to Order – Mayor Tom Abbott, Chair
2. Pledge of Allegiance
3. Roll Call - Mayor Tom Abbott, Chair
4. Consent Agenda
 - a. Approval of the November Minutes.....1
 - b. Approval of September Financial Statements.....2
 - c. Approval of 2016 Meeting Schedule... ..3
5. Executive Committee Report - Mayor Thomas Abbott, Chair
6. Florida Fish and Wildlife Conservation Commission and Florida’s Imperiled Species – Claire Sunquist, FWC
7. Santa Ynez vs. Bay County TPO/WFRPC Lawsuit, WC Henry, Attorney
8. Washington County Staff Services Contract – Kate Daniel, Community and Economic Development Manager
9. Chipley Comprehensive Plan Contract – Kate Daniel, Community and Economic Development Manager
10. WFRPC Handbook Revisions – Austin Mount, Executive Director
11. Executive Director Briefing – Austin Mount, Executive Director
 - a. Executive Director Report
 - b. January Monthly Highlights
12. Comments
 - a. Council Members
 - b. Ex Officio Members
 - c. Council Chair
 - d. Public

Next Meeting: February 16, 2016

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 will convene at **3:00** p.m. at the same location.