



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, February 16, 2016 at 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 January 2016 Meeting Minutes.....1
  - b. Approval of October 2015 Financial Statements.....2
5. Executive Committee Report - Mayor Thomas Abbott, Chair
6. 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
7. Santa Ynez vs. Bay County TPO/WFRPC Lawsuit - Austin Mount, Executive Director
8. Executive Director Briefing – Austin Mount, Executive Director
  - a. Executive Director Report
  - b. February Monthly Highlights
9. Comments
  - a. Council Members
  - b. Ex Officio Members
  - c. Council Chair
  - d. Public

**Next Meeting Tentatively Scheduled for: March 21, 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.