I. Call to Order and General Business
   • Call to Order – Chair John Lesman
   • Roll Call – Ms. Pegge Parker
   • Pledge of Allegiance

II. Consent Agenda
   • January 2019 Council Meeting Minutes (Attachment 1)
   • December 2018 and January 2019 Financial Reports (Attachment 2)

III. Public Comments


V. Presentation: The Role of UCF in Supporting the ECF Regional Resilience Collaborative - Professor James Bacchus, Distinguished University Professor of Global Affairs and Director, Center for Global Economic and Environmental Opportunity at the University of Central Florida

VI. Presentation: Marion County Update: 175 Years Young – Where Horses, Nature and People Meet - Mr. Ken Weyrauch, Senior Planner and Mr. Juan Castillo, Planner II, Marion County

VII. 2019 NARC Conference Report – Commissioner Lee Constantine, Seminole County

VIII. Planning Director’s Report
   • Projects and Activities Update (Attachment 3)

IX. Executive Director’s Report
   • FRCA Update

X. Chair’s Report
   • ECFRPC 2018 Annual Report (handout)

XI. Brief County Updates – County Representatives

XII. Next Meeting: May 15, 2019

XIII. Adjournment

All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.