



# AGENDA

## Volusia ECHO Advisory Committee

Wednesday, May 13, 2009 3 PM – 5 PM

**Volusia County Lifeguard Headquarters, Conference Rooms A & B,  
515 S. Atlantic Ave., Daytona Beach**

<b>Welcome and Introductions, Roll Call</b>	<b>ECHO Chair</b>
<b>Approval Minutes – April 22, 2009</b>	<b>ECHO Chair</b>
<b>Staff Report</b>	<b>ECHO Manager</b>
- Update on grants	
- Initiative 2000 proposed project vs awarded projects	
<b><u>Old Business</u></b>	<b>ECHO Chair</b>
■ <b>Summer Review process</b>	
- Language for Funding Caps	
- LEED / Sustainability form (Tab 2)	
- Business Plan form (Tab 4) – <b>moved to next meeting</b>	
- Public Use / Access (Tab 5) – <b>general discussion</b>	
■ <b>Emergency Historic Stabilization or Acquisition Program – <b>additional review</b></b>	
<b><u>New Business</u></b>	<b>ECHO Chair</b>
<b><u>Public Participation</u></b>	<b>ECHO Chair</b>
<b><u>Adjournment</u></b>	<b>ECHO Chair</b>

**Next ECHO Board Meeting: May 27, 2009 3 PM – 5 PM, Thomas Kelly Administration, 123 W. Indiana Avenue, DeLand. FL 32720**

**County Council Workshop: Scheduled June 11, 9 a.m. to 1 p.m., Training Room #1 (first floor), Thomas Kelly Administration Building.**

**Margaret Hodge, Program Coordinator – ext. 2009 . Sedrick Harris, Program Assistant – ext. 2004**

**Carol McFarlane, Planner II, Project Assistant.**

**ECHO Telephone Numbers - (386) - 257-6086 (DB) - 424-6835 (NSB) - 740-5210 (DeLand)**

**ECHO Fax Number - (386) 626-6656**

For approved minutes, agendas and policies visit our website: (<http://volusiaforever-echo.com>)