MEETING NOTICE

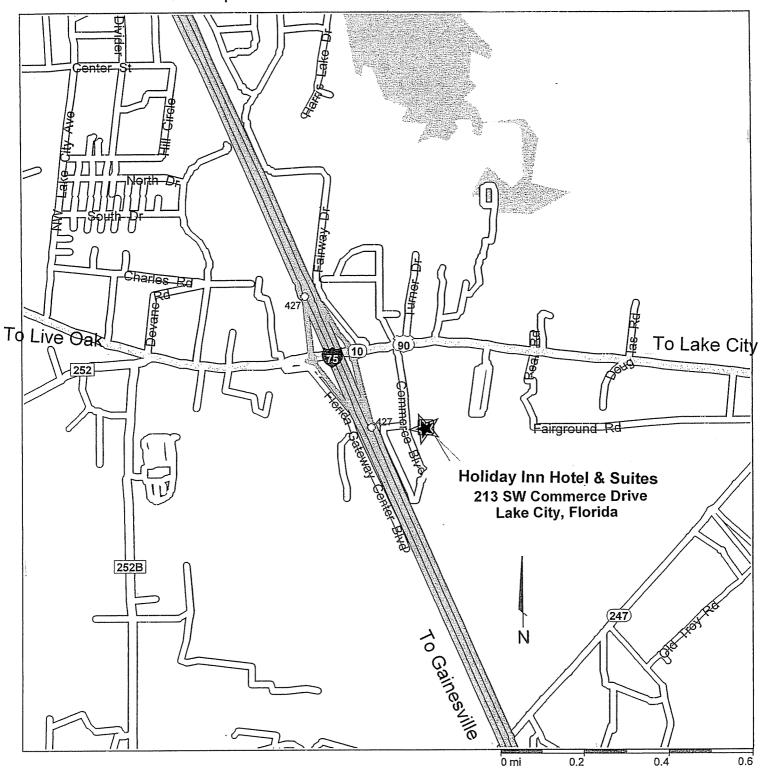
EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on August 28, 2008. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

Mission Statement

To improve the quality of life of the Region's citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.



Holiday Inn Hotel & Suites 213 SW Commerce Drive Lake City, Florida

EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites Lake City, Florida August 28, 2008 6:00 p.m.

- * I. APPROVAL OF MINUTES July 24, 2008
 - II. CONTRACTS AND APPLICATIONS
- * A. Local Government Comprehensive Planning Assistance Services Agreements Fiscal Year 2008-09
- * B. Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities Fiscal Year 2008-09
- * C. Agreement with the Florida Division of Emergency Management to Update Hazards Analyses Fiscal Year 2008-09
- * D. Amendment to Agreement with Northeast Florida Regional Council for Hurricane Regional Evacuation Study
 - III. PROGRAM REPORT None
 - IV. GENERAL ADMINISTRATION
- A. Council and Committee Meeting Packet Paper Recycling Program
- * B. Purchasing Procedures
 - V. OTHER BUSINESS
- * A. 2008 Florida League of Cities Advocacy Report
- * B. Alachua County Energy Conservation Strategies Commission Presentation
- * C. Executive Director Elected Vice-Chairman of Florida Regional Councils Association Executive Directors Advisory Committee
 - D. National Association of Development Organizations Annual Conference, Anchorage, Alaska October 2-10, 2008

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^{*} See Attachment