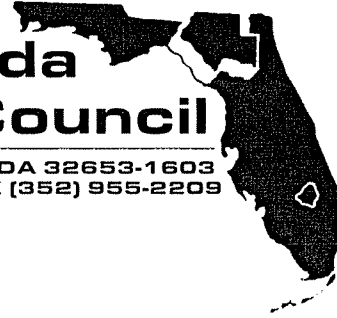


# North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603  
(352)955-2200 SUNCOM 625-2200 FAX (352) 955-2209



## MEETING NOTICE

### EXECUTIVE COMMITTEE

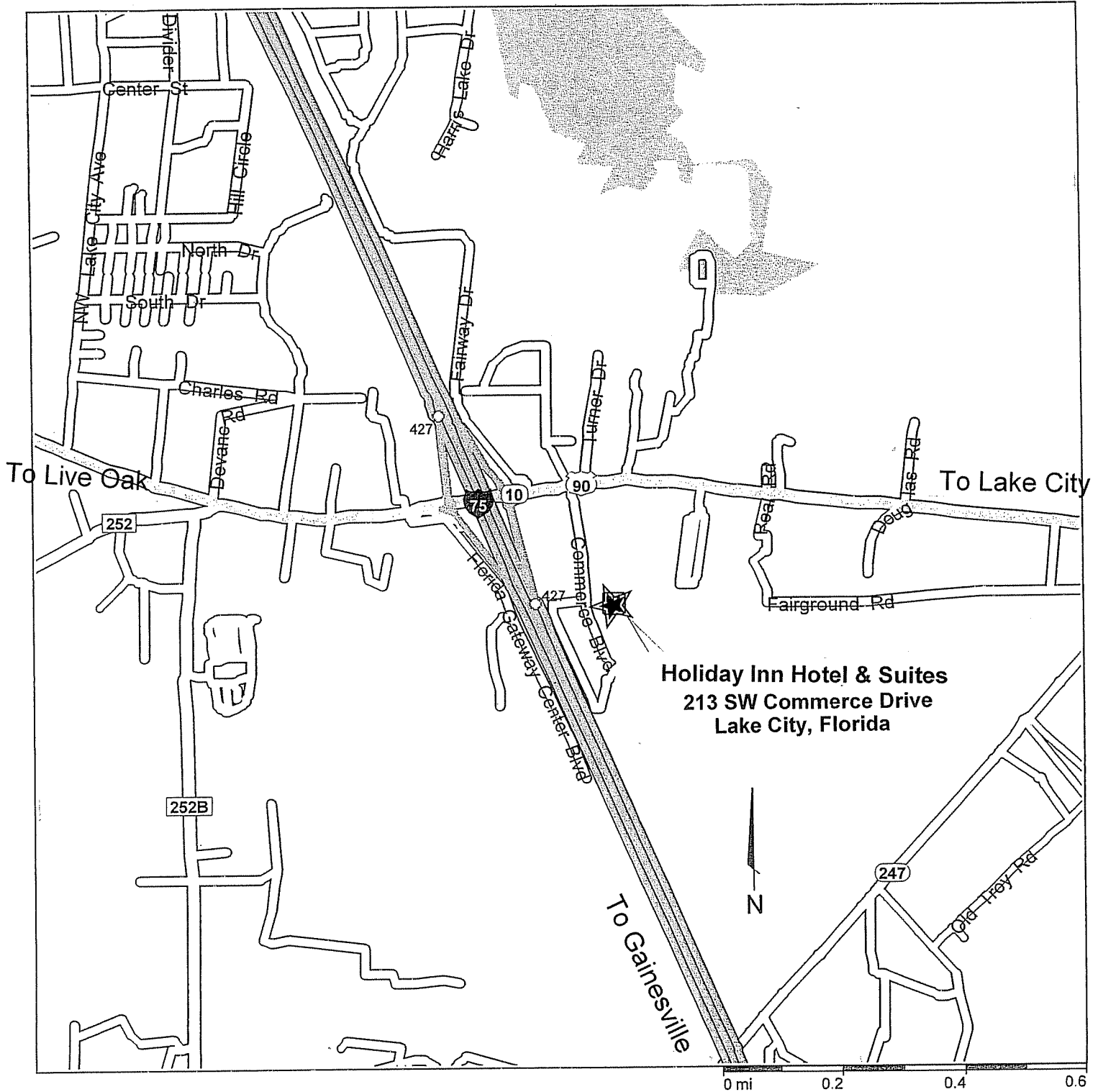
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on September 25, 2008. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida** at 6:00 p.m.

### *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.*

(Location Map on Back)

To Jasper



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

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## EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites  
Lake City, Florida

September 25, 2008  
6:00 p.m.

- \* I. APPROVAL OF MINUTES - August 25, 2008
- II. CONTRACTS AND APPLICATIONS
  - \* A. Engagement Letter for FY 2007-08 Audit
  - \* B. Purchase Order with Northeast Florida Regional Council for Homeland Security Exercise Evaluation Program
  - \* C. Purchase Order with East Central Florida Regional Planning Council for Homeland Security Exercise Project
  - \* D. Local Government Comprehensive Planning Services Revised Agreement - Madison County, Fiscal Year 2008-09
- III. PROGRAM REPORT
  - \* A. Original Florida Tourism Task Force Paddling Guide Printing Bid
  - \* B. Transportation Disadvantaged Board Membership Certifications - Hamilton and Lafayette Counties
  - \* C. Community Planning Month Proclamation
  - \* D. Santa Fe Development of Regional Impact Time Extension
  - \* E. North Florida Economic Development Partnership, Inc.
- \* IV. GENERAL ADMINISTRATION - Executive Director Annual Performance Evaluation
- V. OTHER BUSINESS - National Association of Development Organizations Annual Conference, Anchorage, Alaska - October 2-10, 2008

\* See Attachment