

# 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

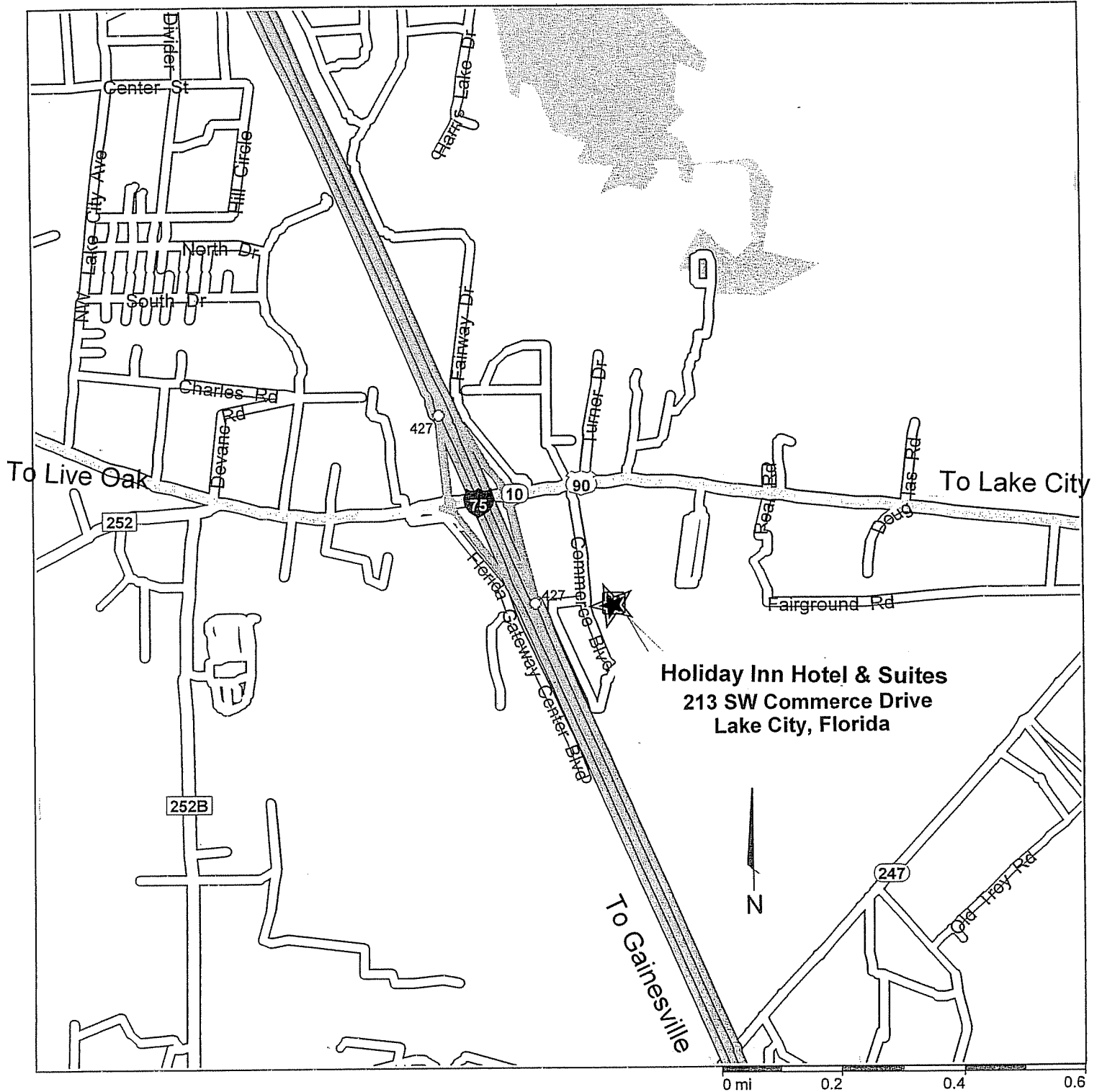
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on October 23, 2008. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida** at 6:00 p.m.

### *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**

# 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



## EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites  
Lake City, Florida

October 23, 2008  
6:00 p.m.

- \* I. APPROVAL OF MINUTES - September 25, 2008
- II. CONTRACTS AND APPLICATIONS
  - \* A. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2008-09
  - \* B. Purchase Order with East Central Florida Regional Planning Council for How To Comply Seminars
  - \* C. Agreement with West Florida Regional Planning Council for Homeland Security Exercise Evaluation Program Class
- \* III. PROGRAM REPORT - Appointment of North Central Florida  
Areawide Development Co., Inc. Members
- IV. GENERAL ADMINISTRATION
  - \* A. Fixed Asset Threshold
  - B. Council Sponsorship of Holiday Luncheon for Staff
- V. OTHER BUSINESS
  - A. Florida Regional Councils Association Policy Board Meeting - Tallahassee - January 15-16, 2009
  - B. National Association of Development Organizations Washington Policy Conference - Washington, D. C. - February 28-March 5, 2009

\* See Attachment