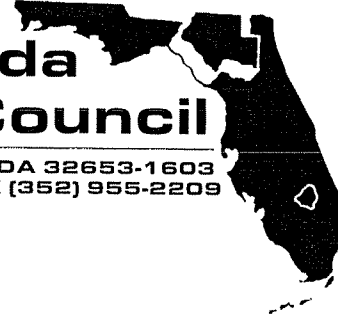


# North Central Florida Regional Planning Council

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



## MEETING NOTICE

### EXECUTIVE COMMITTEE

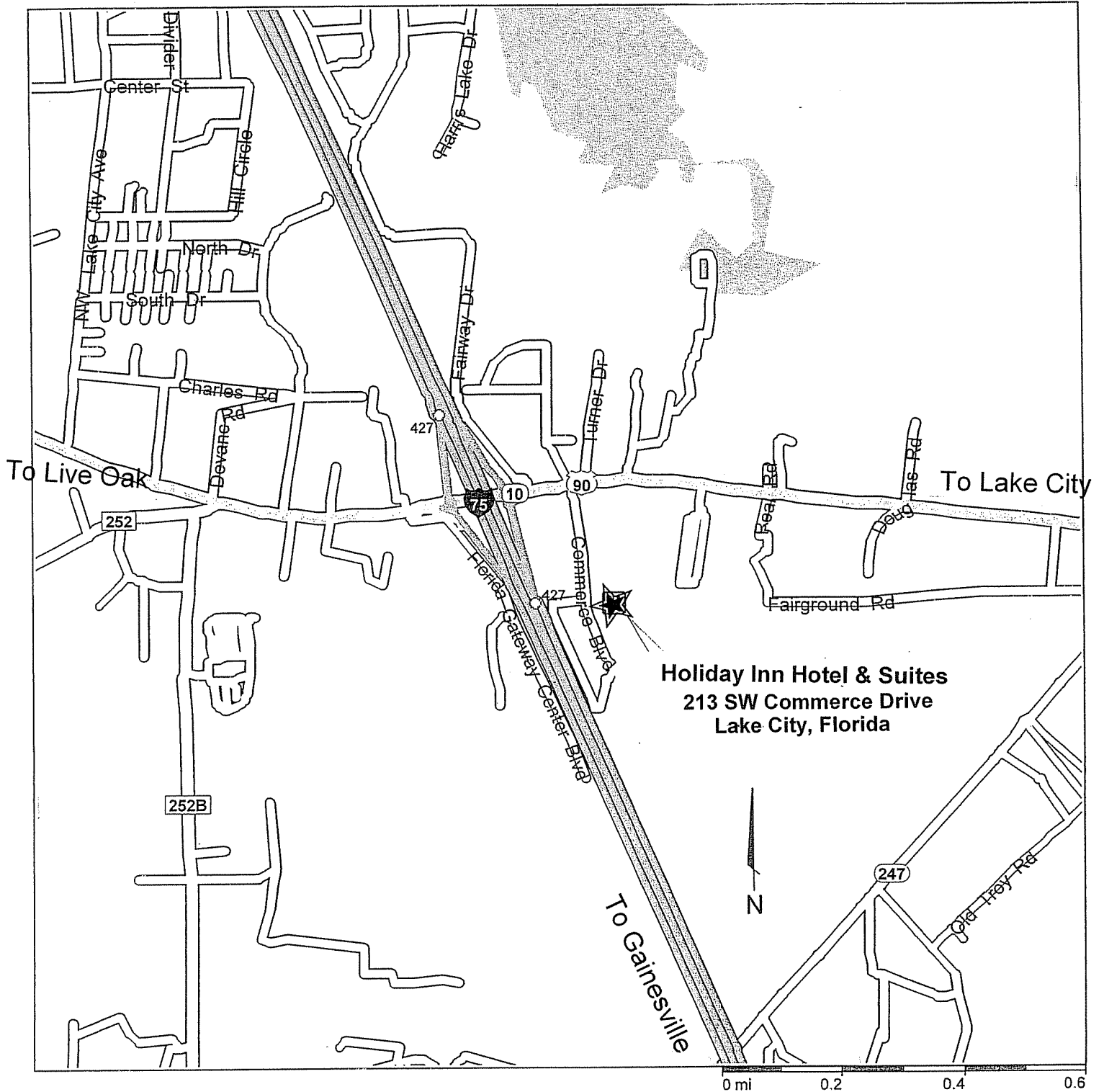
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on December 4, 2008. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida** at 6:00 p.m.

### *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)

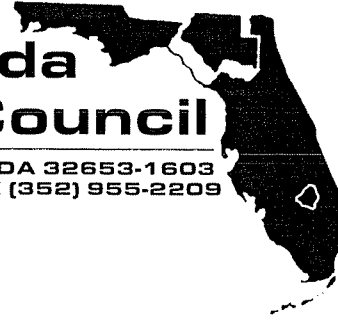
To Jasper



**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

December 4, 2008  
6:00 p.m.

- \* I. APPROVAL OF MINUTES - October 23, 2008
- II. CONTRACTS AND APPLICATIONS - None
- III. PROGRAM REPORT
  - \* A. Transportation Disadvantaged Board Membership Certifications - Columbia, Madison and Suwannee Counties
  - \* B. Transportation Disadvantaged Program Resolution of Appreciation - Stephen Bailey
  - \* C. Federal Passenger Rail Investment and Improvement Act
  - \* D. Proclamation Concerning Hazardous Materials Awareness Week
  - \* E. Florida Regional Councils Association 2009 Legislative Agenda
- \* IV. GENERAL ADMINISTRATION - Discussion of Executive Committee Vacancy
- V. OTHER BUSINESS
  - \* A. Executive Director Appointed Member of National Association of Development Organizations Economic Development Working Group
  - B. Florida Regional Councils Association Policy Board Meeting - Tallahassee - January 15-16, 2009
  - \* C. National Association of Development Organizations Washington Policy Conference - Washington, D. C. - February 28-March 5, 2009

\* See Attachment