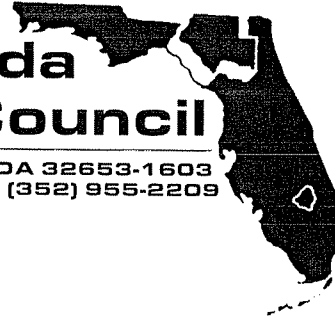


# North Central Florida Regional Planning Council

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



## MEETING NOTICE

### EXECUTIVE COMMITTEE

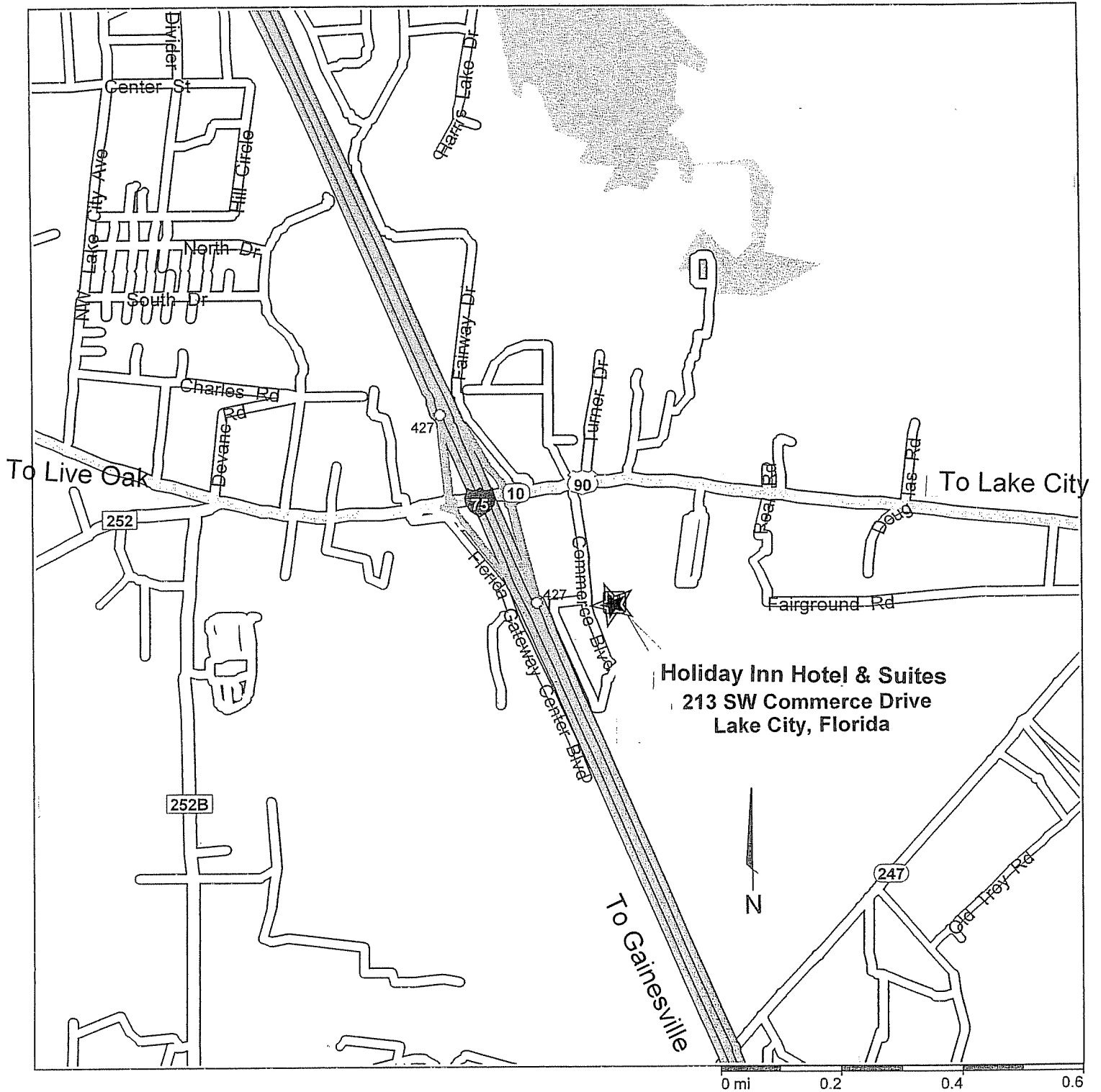
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on February 26, 2009. The meeting will be held at the **Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Drive, Lake City, Florida** at 6:00 p.m.

### *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)

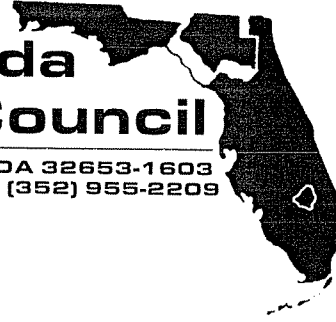
To Jasper



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

# North Central Florida Regional Planning Council

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## EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites  
Lake City, Florida

February 26, 2009  
6:00 p.m.

- \* I. APPROVAL OF MINUTES - January 22, 2009
- II. CONTRACTS AND APPLICATIONS
  - \* A. Comprehensive Plan Evaluation and Appraisal Report Agreement  
City of Jasper
  - \* B. Agreement with East Central Florida Regional Planning Council for  
Homeland Security Exercise Evaluation Program
  - \* C. Purchase Order with Northeast Florida Regional Council to Update  
Florida 5-Year Training and Exercise Plan
- III. PROGRAM REPORT -None
- IV. GENERAL ADMINISTRATION
  - \* A. Restricted Fund Balance - Capital Improvements
  - \* B. Restatement and Amendment to the Council's Employee Pension Plan
- V. OTHER BUSINESS - National Association of Development Organizations  
Washington Policy Conference - Washington, D. C. -  
February 28-March 5, 2009

\* See Attachment

