

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

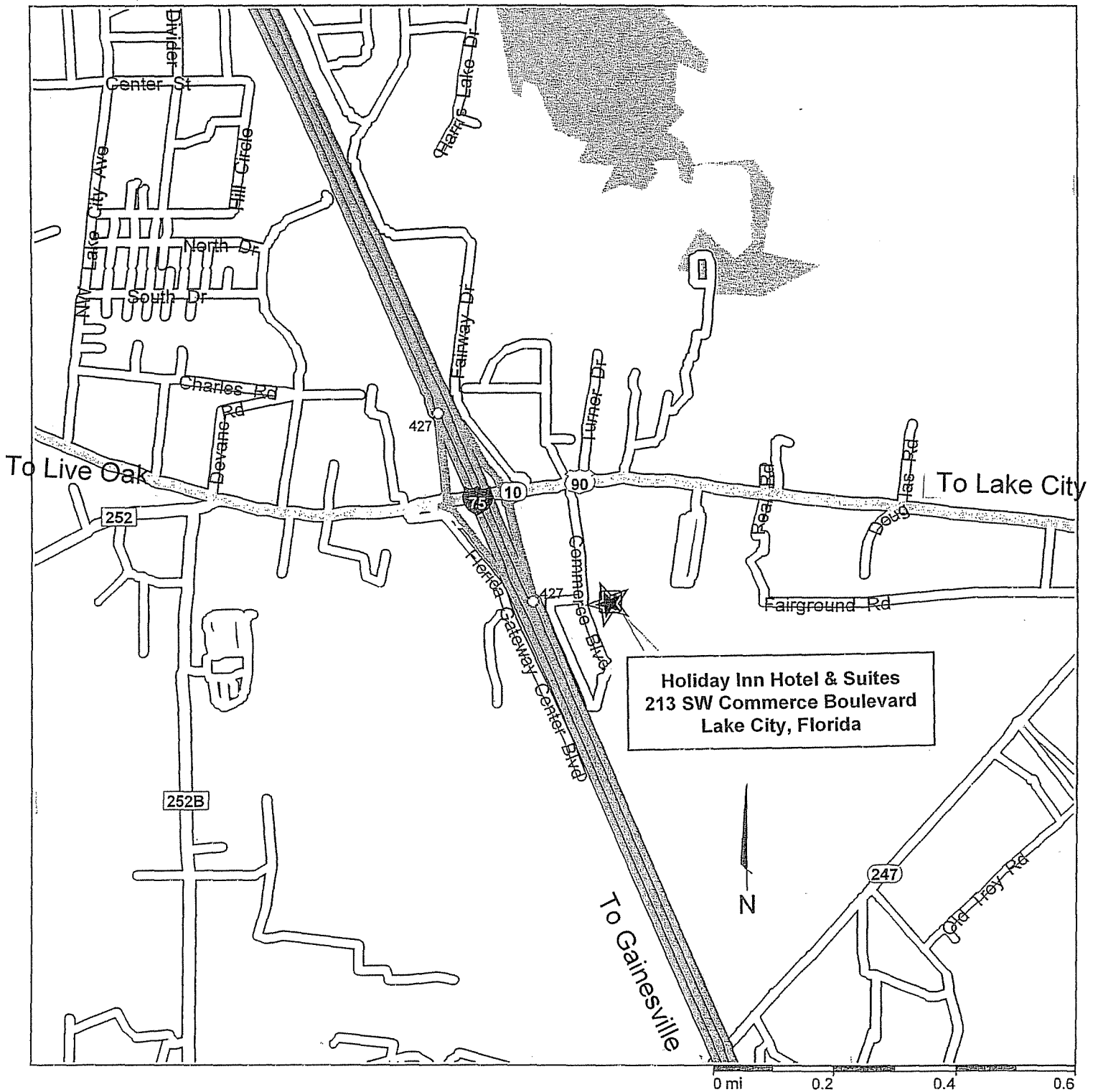
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on August 27, 2009. The meeting will be held at the **Lake City Holiday Inn & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.**

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)

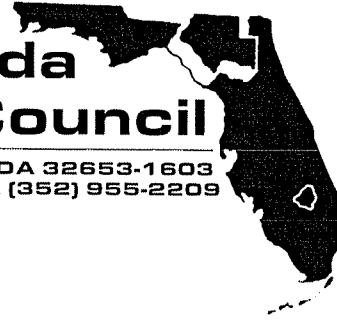
To Jasper



HOLIDAY INN HOTEL & SUITES
213 SW COMMERCE BOULEVARD
LAKE CITY, FLORIDA

North Central Florida Regional Planning Council

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EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites
Lake City, Florida

August 27, 2009
6:00 p.m.

* I. APPROVAL OF MINUTES - July 23, 2009

II. CONTRACTS AND APPLICATIONS

- * A. Engagement Letter for Fiscal Year 2008-09 Audit
- * B. Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2009-10
- * C. Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2009-10
- * D. Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2009-10
- * E. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2009-10
- * F. Amendment to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2008-09

III. PROGRAM REPORT

- * A. Hometown Democracy Constitutional Amendment No. 4 Resolution
- * B. Southeast Crescent Regional Commission
- * C. Clearinghouse Committee Reports

IV. GENERAL ADMINISTRATION - None

V. OTHER BUSINESS - National Association of Development Organizations
Annual Conference - August 28 - September 2, 2009 - Chicago

* See Attachment

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