

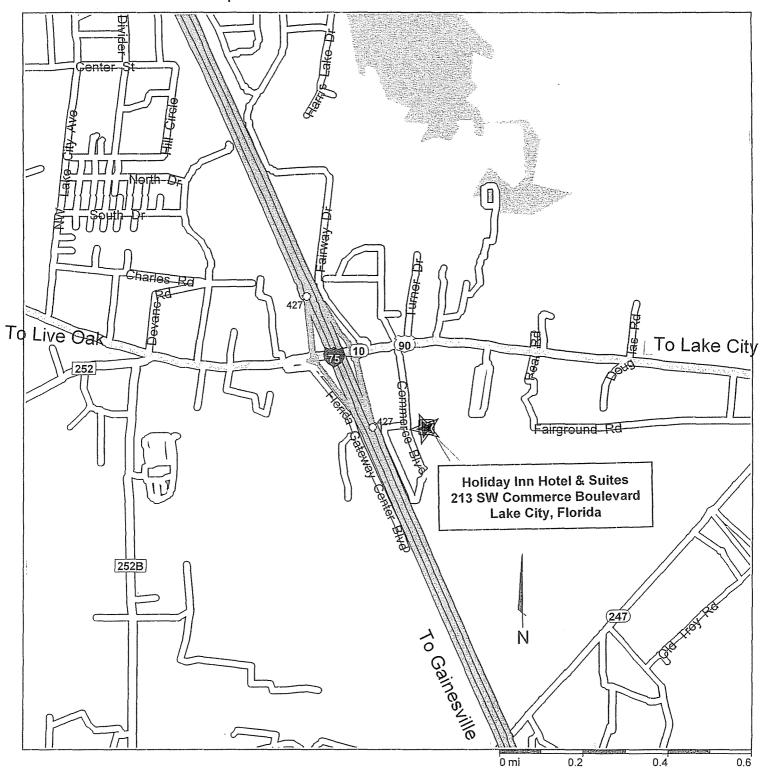
## MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on August 26, 2010. 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)



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



## EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites Lake City, Florida August 26, 2010 6:00 p.m.

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*	I.	APPRO	OVAL OF MINUTES - July 22, 2010	5
	II.	CONTRACTS AND APPLICATIONS		
*		A.	Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2010-11	7
*		В.	Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2010-11	11
*		C.	Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2010-11	13
*		D.	Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2010-11	15
*		E.	Amendment to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness (Modification No. 2) - Fiscal Year 2009-10	17
*		F.	U. S. Economic Development Administration Supplemental Partnership Planning Grant Application - 2008-2010	19
	III.	PROGRAM REPORT - None		
	IV.	GENERAL ADMINISTRATION		
*		A.	Amendment to Organization Policies Concerning Removal from Office	21
*		B.	Revised Council Letterhead	25
	V.	OTHER BUSINESS		
		A.	National Association of Development Organizations Annual Conference, San Diego, CA - August 27 - September 3, 2010	

<sup>\*</sup> See Attachment