

MEETING NOTICE

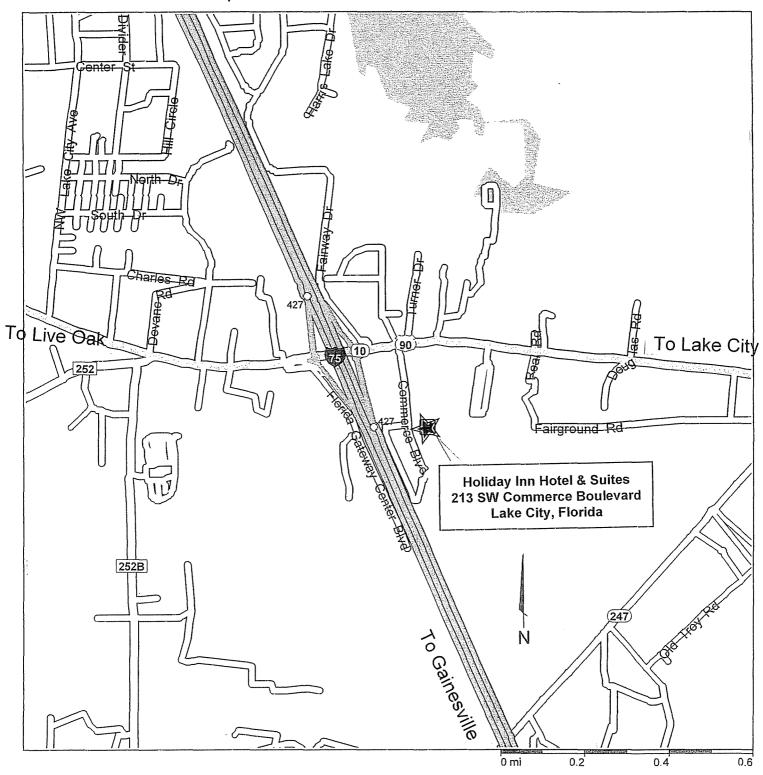
EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on January 27, 2011. 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

January 27, 2011 6:00 p.m.

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*	I.	APPROVAL OF MINUTES - December 2, 2010					
	II.						
	III.						
*		A.	Florida's Transportation Disadvantaged Program - Board Membership Certification - Bradford, Dixie, Gilchrist and Union Counties	7			
*		B.	Proclamation Concerning Hazardous Materials Awareness Week	13			
	IV. GENERAL ADMINISTRATION						
*		A.	Removal of Surplus Property from List of Capital Assets	17			
*		B.	Executive Director Appointed to SouthEast Regional Directors Institute Council of Peers	21			
*	V.	OTHER BUSINESS - National Association of Development Organizations Washington Policy Conference - Washington, D. C March 19-23, 2011					

^{*} See Attachment