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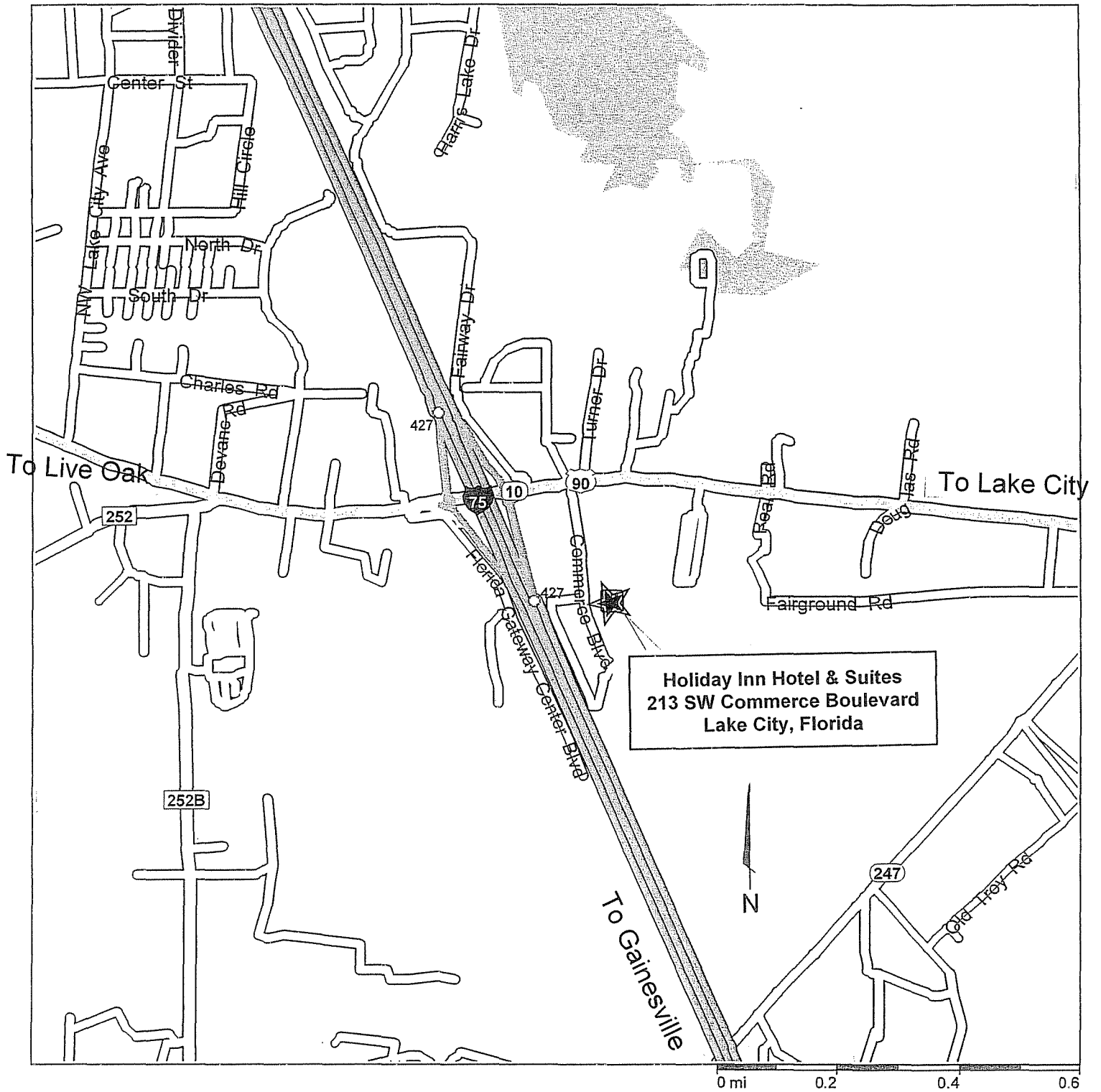
# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on August 25, 2011. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

To Jasper



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



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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

July 28, 2011  
6:00 p.m.

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|-----------------------------------|--|----|
| * I.                              | APPROVAL OF MINUTES - July 19, 2011  | 5  |
| * II. CONTRACTS AND APPLICATIONS  |  |    |
| * A.                              | Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2011-12   | 7  |
| * B.                              | Agreements with Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities - Fiscal Year 2011-12            | 11 |
| * C.                              | Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2011-12                                 | 13 |
| * D.                              | Revised Purchase Order with Northeast Florida Regional Council to Assist with Tactical Interoperable Communications Summit               | 15 |
| III. PROGRAM REPORT - None        |  |    |
| IV. GENERAL ADMINISTRATION - None |  |    |
| * V.                              | OTHER BUSINESS - National Association of Development Organizations Conference<br>Annual Training Conference - Miami - October 7-12, 2011 |    |

\* See Attachments

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Dedicated to improving 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.