



Serving  
Alachua • Bradford  
Columbia • Dixie • Gilchrist  
Hamilton • Lafayette • Madison  
Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

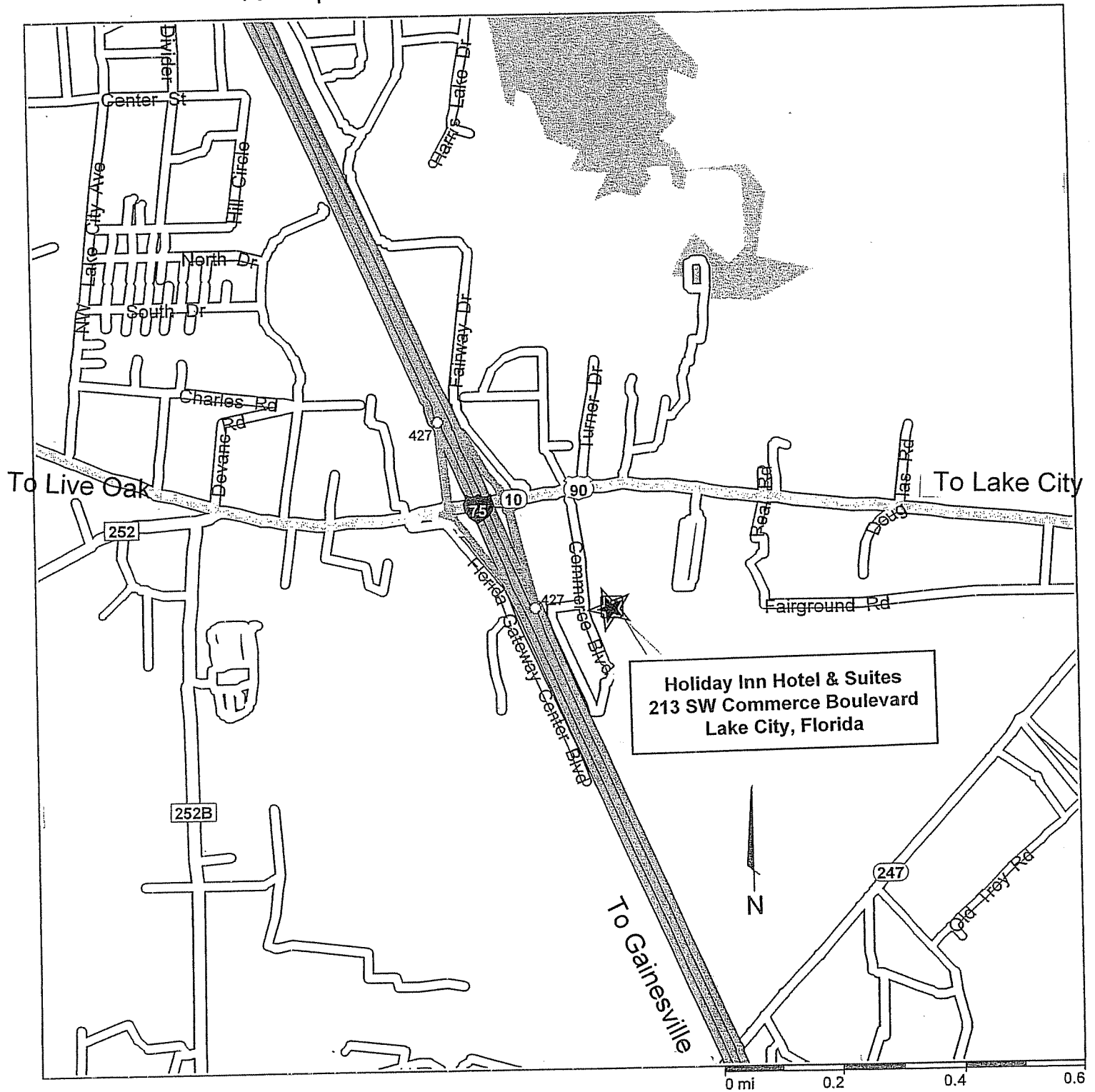
## **MEETING NOTICE**

### **EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on January 26, 2012. 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**



Serving  
 Alachua • Bradford  
 Columbia • Dixie • Gilchrist  
 Hamilton • Lafayette • Madison  
 Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
 Lake City, Florida

January 26, 2012  
 6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - December 1, 2011	5
II. CONTRACTS AND APPLICATIONS	
* A. Purchase Order with Northeast Florida Regional Council to Assist with Additional Interoperable Exercise Support	7
* B. Purchase Order with Northeast Florida Regional Council for Expansion of the State Regional Evacuation Study	9
* C. Purchase Order with Apalachee Regional Planning Council to Assist with Updating the Region 2 Florida Training and Exercise Plan	11
* D. Community Development Block Grant Housing Rehabilitation Administrative Services Agreement, Fiscal Year 2011 - City of Madison	13
III. PROGRAM REPORT	
* A. Proclamation Concerning Hazardous Materials Awareness Week	15
* B. Resolution Recognizing 50th Anniversary of Tampa Bay Regional Planning Council	19
* C. Resolution Recognizing 50th Anniversary of East Central Florida Regional Planning Council	23
IV. GENERAL ADMINISTRATION	
* A. Removal of Surplus Property from List of Capital Assets	27
* B. Distribution of Council Packets via Electronic Mail	31
* V. OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington, D. C. - March 17 - 21, 2012	

\* See Attachments

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.



EXECUTIVE COMMITTEE  
MINUTES

I .

Holiday Inn Hotel & Suites  
Lake City, Florida

December 1, 2011  
6:00 p.m.

MEMBERS PRESENT

Roy Ellis, Chair  
Garth Nobles, Jr., Secretary-Treasurer  
Kenrick Thomas, Executive Committee Member  
Lorene Thomas, Vice-Chair

MEMBER ABSENT

Louie Davis, Immediate Past Chair

STAFF PRESENT

Scott R. Koons

Chair Roy Ellis called the meeting to order at 6:04 p.m.

I. APPROVAL OF MINUTES - October 27, 2011

Chair Ellis asked that the minutes for the October 27, 2011 Executive Committee meeting be approved as written.

**ACTION:** Commissioner Thomas made the motion, with a second by Ms. Thomas, to approve the minutes of the Executive Committee meeting held on October 27, 2011 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS

A. Agreement with Tampa Bay Regional Planning Council for Energy Resiliency Strategy

**ACTION:** Commissioner Thomas made the motion, with a second by Mayor Nobles, to recommend to the Council that the Council authorize the Chair to execute an agreement with the Tampa Bay Regional Planning Council to prepare an energy resiliency strategy for an amount not to exceed \$64,545. The motion carried unanimously.

B. Purchase Order with Apalachee Regional Planning Council to Assist with Planning a Regional Interoperable Communications Functional Exercise - Operation Simulcast

**ACTION:** Ms. Thomas made the motion, with a second by Commissioner Thomas, to recommend to the Council that the Council assist the Apalachee Regional Planning Council with planning a regional tactical interoperable communications functional exercise pursuant to a purchase order for a fixed fee of \$5,000. The motion carried unanimously.

C. First Amendment to Foley Master Development of Regional Impact Agreement

**ACTION:** Commissioner Thomas made the motion, with a second by Ms. Thomas, to recommend to the Council that the Council authorize the Chair to sign the First Amendment to the three-party Foley Master Development of Regional

**Impact Agreement among the Council, Taylor County and Foley Timber and Land Company. The motion carried unanimously.**

III. PROGRAM REPORT

A. Florida's Transportation Disadvantaged Program Board Membership Certifications

**ACTION:** Commissioner Thomas made the motion, with a second by Mayor Nobles, to recommend to the Council that the Council authorize the Chair to sign the Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Suwannee and Union County Transportation Disadvantaged Board Membership Certifications. The motion carried unanimously.

B. Florida's Transportation Disadvantaged Program  
Community Transportation Coordinator Selection - Gilchrist County

**ACTION:** Ms. Thomas made the motion, with a second by Commissioner Thomas, to recommend to the Council that the Council authorize the use of a competitive request for proposals process to select the designated Community Transportation Coordinator for Gilchrist County; authorize the Executive Director to appoint a Selection Committee of three Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program; and authorize the Selection Committee to score and rank the proposals and make a recommendation to the Council concerning the designation of the Community Transportation Coordinator for Gilchrist County. The motion carried unanimously.

C. Florida's Transportation Disadvantaged Program  
Community Transportation Coordinator Selection - Madison County

**ACTION:** Ms. Thomas made the motion, with a second by Mayor Nobles, to recommend to the Council that the Council authorize the use of a competitive request for proposals process to select the designated Community Transportation Coordinator for Madison County; authorize the Executive Director to appoint a Selection Committee of three Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program; and authorize the Selection Committee to score and rank the proposals and make a recommendation to the Council concerning the designation of the Community Transportation Coordinator for Madison County. The motion carried unanimously.

The meeting was adjourned at 6:37 p.m.

\_\_\_\_\_  
Roy Ellis, Chair

\_\_\_\_\_  
1/26/12  
Date



**II.A.**

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison


Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with Northeast Florida Regional Council  
to Assist with Additional Interoperable Exercise Support.

RECOMMENDATION:

**Authorize the Council to assist the Northeast Florida Regional Council with additional Interoperable Communications implementation, planning and documentation pursuant to a purchase order for a fixed fee of \$10,000.**

BACKGROUND:

The U.S. Department of Homeland Security has provided funding to the State of Florida for regional planning councils to assist with improving regional Tactical Interoperable Communications capabilities. The goal includes training, planning and conducting exercises. The objective is to ensure that during an emergency that state and local government responders are able to communicate with each other.

The Council has been asked to provide additional assistance for exercise support in northeast Florida and central Florida. Staff has previously assisted with previous interoperable communications exercise implementation, planning and development of documents with both the Northeast and Central Florida Regional Planning Councils.

The Council will be paid a fixed fee amount of \$10,000 by the Northeast Florida Regional Council for these services.

If you have questions concerning this matter, please do not hesitate to contact me.

o:\carol\council.mtg\cnc\mtgmemos\po nefrc interoperable exercise support.docx

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.







**II.B.**

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison


Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with Northeast Florida Regional Council  
for Expansion of the State Regional Evacuation Study

RECOMMENDATION:

**Authorize the Council to expand the State Regional Evacuation Study pursuant to a purchase order from the Northeast Florida Regional Council for a fixed fee of \$11,000.**

BACKGROUND:

The Florida Division of Emergency Management has contracted with the Northeast Florida Regional Council to coordinate the state-wide update of State Regional Evacuation Study prepared by all 11 regional planning councils. This new project will develop a series of maps showing how deep the storm surge is forecast to be for Category 1 through 5 hurricanes. Each of the 11 regional planning councils will be responsible for updating the State Regional Evacuation Study for their respective region.

Local emergency management directors have indicated that it would be useful to know how deep the storm surge may be at various locations. This project will produce a geographic information system database of how deep the surge is forecast for all impacted areas in Dixie and Taylor Counties.

The Council will receive \$11,000 to complete this work by May 30, 2012.

If you have questions concerning this matter, please do not hesitate to contact me.

o:\carol\council.mtg\cnc\mtgmemos\sres depth analysis mem.docx





**II.C.**

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison


Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Purchase Order with the Apalachee Regional Planning Council to Assist with  
Updating the Region 2 Florida Training and Exercise Plan

RECOMMENDATION:

**Authorize the Council to provide services pursuant to a purchase order with the Apalachee Regional Planning Council to assist with updating the Region 2 Florida Training and Exercise Plan for a fixed fee amount of \$3,869.**

BACKGROUND:

The U.S. Department of Homeland Security has provided funding to the State of Florida for regional planning councils to help assist with updating the Florida Training and Exercise Plan. The goal of the plan is to ensure that limited funds for training and exercise are targeted to priorities identified by state and local government organizations. This plan also facilitates the identification of opportunities to hold joint training and exercises with nearby organizations.

The Council will be paid a fixed fee amount of \$3,869 by the Apalachee Regional Planning Council to assist with the update of the plan for Region 2.

If you have questions concerning this matter, please do not hesitate to contact me.

o:\carol\council.mtg\cnc\mtgmemos\po apalachee interoperable exercise support jan 2012.docx





**II.D.**

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison


Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Community Development Block Grant Housing Rehabilitation  
Administrative Services Agreement, Fiscal Year 2011 - City of Madison

RECOMMENDATION:

**Authorize the Chair to sign an agreement with the City of Madison to provide Community Development Block Grant administrative technical assistance services for their Housing Rehabilitation Project.**

BACKGROUND:

The Council proposes to enter into a technical assistance agreement with the City of Madison to provide assistance with the administration of their Housing Rehabilitation Project. This agreement will be funded with Community Development Block Grant funds.

The City has been awarded \$700,000 in Housing Rehabilitation funds from the Florida Department of Economic Opportunity to assist low- to moderate-income residents with rehabilitation of substandard housing.

The amount of the administrative technical assistance services agreement with the City will be a fixed fee amount of \$100,000.

If you have any questions concerning this matter, please do not hesitate to contact me.

o:\carol\council.mtg\cnc\mtgmemos\cdbgagreementmem\_cityofmadison.docx





### III.A.

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Proclamation Declaring January 22-28, 2012 as  
Hazardous Materials Awareness Week

RECOMMENDATION:

**Proclaim the week of January 22-28, 2012 as Hazardous Materials Awareness Week by adopting the attached proclamation.**

BACKGROUND:

The Local Emergency Planning Committee has the job of increasing the safety of our communities from chemical releases. Public outreach and education are important to increasing chemical safety in our communities. The Florida Division of Emergency Management has designated the week of January 22-28, 2012, as *Hazardous Materials Awareness Week*. It is recommended that the Council join in this public outreach effort by designating the week of January 22-28, 2012 as *Hazardous Materials Awareness Week* (see attached Proclamation).

One goal of *Hazardous Materials Awareness Week* is to let the public know that facilities, first responders and emergency management are working together to ensure that our communities are as prepared as possible for both accidental and deliberate releases of hazardous materials. A second goal is to encourage local governments to take advantage of free hazardous materials training classes offered by the Local Emergency Planning Committee.

Attachment

o:\carol\council.mtg\cnc\mtgmemos\hazmatweek 12.docx





# PROCLAMATION

## DECLARING JANUARY 22-28, 2012 AS HAZARDOUS MATERIALS AWARENESS WEEK

WHEREAS, the safe use of hazardous materials is essential to citizens, business, industry and local governments to maintain economic stability and the public health; and

WHEREAS, the North Central Florida Regional Planning Council recognizes the importance of protecting our communities from both accidental and deliberate releases of hazardous materials and joins the North Central Florida Local Emergency Planning Committee, and numerous municipalities, counties and school boards, in publicly promoting community hazardous materials safety; and

WHEREAS, it is essential for local governments, regional planning councils and local emergency planning committees to work together to increase community safety by encouraging emergency responders to attend free training on how to safely respond to releases of hazardous materials; and

WHEREAS, citizens need to know that local governments, businesses, emergency responders and emergency planners are working together to ensure that our communities are as prepared as possible for both accidental and deliberate releases of hazardous materials.

NOW, THEREFORE, the North Central Florida Regional Planning Council hereby proclaims the week of January 22-28, 2012 as Hazardous Materials Awareness Week throughout the north central Florida region.

DULY ADOPTED AND PROCLAIMED this 26th day of January 2012.

ATTEST:

SEAL

\_\_\_\_\_  
Garth Nobles, Jr., Secretary-Treasurer

\_\_\_\_\_  
Roy Ellis, Chair





**III.B.**  
Serving

Alachua • Bradford  
Columbia • Dixie • Gilchrist  
Hamilton • Lafayette • Madison  
Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Resolution Recognizing 50th Anniversary of  
Tampa Bay Regional Planning Council

RECOMMENDATION:

**Approve the attached resolution recognizing the 50th anniversary of the Tampa Bay Regional Planning Council.**

BACKGROUND:

In recognition of 50 years of service to its citizens and member local governments as the first regional planning council in the State, the attached resolution is recommended for approval by the Council.

The Tampa Bay Regional Planning Council is celebrating its 50th year as a regional planning council in 2012. The Tampa Bay Regional Planning Council has engaged in strategic regional planning, comprehensive economic development strategy planning, emergency preparedness planning and intergovernmental review activities to coordinate planning for the future of the Region since it was formed on February 16, 1962. They have brought together local governments and gubernatorial appointees to provide a venue for analyzing issues, resolving problems, and sharing solutions among the 43 jurisdictions in Hillsborough, Manatee, Pasco and Pinellas Counties.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachment

o:\carol\council.mtg\cnc\mtgmemos\tampa bay 50th anniversary mem.docx



RESOLUTION NO. 2012-01

A RESOLUTION OF THE NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL RECOGNIZING THE  
50TH ANNIVERSARY OF THE TAMPA BAY REGIONAL  
PLANNING COUNCIL

WHEREAS, the Tampa Bay Regional Planning Council was formed as the first regional planning council in the State of Florida on February 16, 1962; and

WHEREAS, the mission of the Tampa Bay Regional Planning Council is to serve citizens and member local governments by providing a forum to foster communication, coordination, and collaboration in identifying and addressing issues and needs regionally; and

WHEREAS, local governments throughout the Region recognize the need for regional coordination to address community issues that extend beyond county and municipal boundaries; and

WHEREAS, the Tampa Bay Regional Planning Council has engaged in strategic regional planning, comprehensive economic development strategy planning, emergency preparedness planning and intergovernmental review activities to coordinate planning for the future of the Region; and

WHEREAS, for the past 50 years, the Tampa Bay Regional Planning Council has brought together local governments and gubernatorial appointees to provide a venue for analyzing issues, resolving problems, and sharing solutions among the 43 jurisdictions in Hillsborough, Manatee, Pasco and Pinellas Counties.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council congratulates the Tampa Bay Regional Planning Council on its 50th Anniversary and recognizes its contributions in advancing the regional agenda.

DULY ADOPTED by the North Central Florida Regional Planning Council this 26th day of January 2012.

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

Attest:

\_\_\_\_\_  
Scott R. Koons, Executive Director

\_\_\_\_\_  
Roy Ellis, Chairman





### III.C.

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Resolution Recognizing 50th Anniversary of the  
East Central Florida Regional Planning Council

RECOMMENDATION:

**Approve the attached resolution recognizing the 50th anniversary of the East Central Florida Regional Planning Council.**

BACKGROUND:

In recognition of 50 years of service to its citizens and member local governments as the second regional planning council in the State, the attached resolution is recommended for approval by the Council.

The East Central Florida Regional Planning Council is celebrating its 50th year as a regional planning council in 2012. The East Central Florida Regional Planning Council has engaged in strategic regional planning, comprehensive economic development strategy planning, emergency preparedness planning and intergovernmental review activities to coordinate planning for the future of the Region since it was formed on February 22, 1962. They have brought together local governments and gubernatorial appointees to provide a forum where leaders can discuss complex regional issues, develop strategic regional responses for resolving them and build consensus for setting and accomplishing regional goals among the local jurisdictions located in Brevard, Lake, Orange, Osceola, Seminole and Volusia Counties.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachment

o:\carol\council.mtg\cnc\mtgmemos\east central florida 50th anniversary mem.docx





RESOLUTION NO. 2012-02

A RESOLUTION OF THE NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL RECOGNIZING THE  
50TH ANNIVERSARY OF THE EAST CENTRAL  
FLORIDA REGIONAL PLANNING COUNCIL

WHEREAS, the East Central Florida Regional Planning Council was formed as the second regional planning council in the State of Florida on February 22, 1962; and

WHEREAS, the mission of the East Central Florida Regional Planning Council is to avoid further sprawl by implementing the 2050 4Cs Regional Vision of Conservation, Centers, Corridors and Countryside for Central Florida; and

WHEREAS, local governments throughout the Region recognize the need for regional coordination to address community issues that extend beyond county and municipal boundaries; and

WHEREAS, the East Central Florida Regional Planning Council has engaged in strategic regional planning, comprehensive economic development strategy planning, emergency preparedness planning and intergovernmental review activities to coordinate planning for the future of the Region; and

WHEREAS, for the past 50 years, the East Central Florida Regional Planning Council has brought together local governments and gubernatorial appointees to provide a forum where leaders can discuss complex regional issues, develop strategic regional responses for resolving them and build consensus for setting and accomplishing regional goals among the local jurisdictions located in Brevard, Lake, Orange, Osceola, Seminole and Volusia Counties.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council congratulates the East Central Florida Regional Planning Council on its 50th Anniversary and recognizes its contributions in advancing the regional agenda.

DULY ADOPTED by the North Central Florida Regional Planning Council this 26th day of January 2012.

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

Attest:

\_\_\_\_\_  
Scott R. Koons, Executive Director

\_\_\_\_\_  
Roy Ellis, Chairman





**IV.A.**

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director *SRK*

SUBJECT: Removal of Surplus Property From List of Capital Assets

RECOMMENDATION:

**Declare the property listed on the attached schedule to be surplus property, and authorize its removal from the Council's list of capital assets, and disposal of it in accordance with Council policy.**

BACKGROUND:

The property items listed on the attached table are computer hardware of out-dated technology, with related equipment. It is requested that they be declared surplus property. It is further requested that approval be given to dispose of this equipment in accordance with Council policy, which will result in transporting it to the Leveda Brown Hazardous Waste Collection Center in Alachua County or donating the equipment to a nonprofit organization.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachment

o:\carol\council.mtg\cnc\mtgmemos\surplus property 12.docx






Serving  
 Alachua • Bradford  
 Columbia • Dixie • Gilchrist  
 Hamilton • Lafayette • Madison  
 Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653 -1603 • 352.955.2200

January 3, 2012

TO: Scott R. Koons, AICP, Executive Director

FROM: Kevin D. Parrish, Information Technology and Property Management Director 

SUBJECT: Surplus Inventory

Number	Original Cost	Description	Serial Number	Purchased
3120	\$2,851.55	Dell Inspiron 9200 Laptop	J0M1J61	01/09/2005
3137	\$1,200.34	Dell Dimension E520 Computer	8CML7C1	12/13/2006
3139	\$1,200.34	Dell Dimension E520 Computer	JBML7C1	12/13/2006
3140	\$1,200.34	Dell Dimension E520 Computer	5CML7C1	12/13/2006
	\$6,452.57	Sum * All fully depreciated		

The above items are either broken or of such outdated technology that they are no longer being used.

We need to have them taken off the inventory list so they can be disposed of.

Z:\Word2000\InventoryRemoval2012Jan.doc





## IV.B.

Serving

Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 19, 2012

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Distribution of Council Packets via Electronic Mail

RECOMMENDATION:

**Authorize staff to distribute Council and committee packets via electronic mail.**

BACKGROUND:

Council staff has reviewed the cost of copying and mailing Council and committee packets during the past year. The total annual cost of mailing Executive Committee, Clearinghouse Committee, Regional Planning Committee and Council packets and agendas during 2011, including the cost of photocopying and paper, was an estimated \$3,300.

Council members are currently being notified via electronic mail of upcoming meetings each month. Since a significant savings would be incurred by discontinuing mailing packets each month, it is recommended that the Council authorize staff to distribute Council and committee packets and agendas via electronic mail, beginning with the February 23, 2012 Council meeting.

Council staff will have hard copies of meeting packets available for all individuals attending Council and committee meetings. This will result in eliminating postage costs and reducing photocopying and paper costs by approximately one-third for an estimated net annual savings of approximately \$2,700. Any Council member that does not have access to electronic mail will still receive a hard copy of meeting packets via U.S. Mail.

If you have any questions concerning this matter, please do not hesitate to contact me.

o:\carol\council.mtg\cnc\mtgmemos\packet distribution.docx





# NADO 2012 Washington Policy Conference

## Schedule at a Glance

### SUNDAY, MARCH 18

- 2:00 p.m. Registration Opens
- 3:00 p.m. – 6:00 p.m. Executive Director Peer Learning:  
Lessons Learned from NADO  
Statewide Assessments  
*(Sponsored by the Delta Regional  
Authority)*

### MONDAY, MARCH 19

- 8:30 a.m. – 6:00 p.m. Registration
- 9:00 a.m. – 12:00 p.m. Executive Director Peer Learning  
**Lab:** National Findings and Lessons  
Learned from NADO Salary and  
Benefits Study
- Understanding the Federal  
Legislative and Political Climate:  
A Behind the Scenes Guide to  
Capitol Hill
- 11:30 a.m. – 1:30 p.m. NADO Executive Committee  
Meeting
- 1:30 p.m. – 3:45 p.m. Federal Policy Working Groups and  
Roundtables
- Community, Economic and  
Rural Development
  - Emergency Preparedness and  
Recovery
  - Transportation
  - Workforce Development
- 4:00 p.m. – 6:00 p.m. Federal Agency Roundtable  
Networking Session  
Network one-on-one with  
representatives from federal  
agencies and programs. Learn about  
new funding opportunities, program  
priorities and performance  
standards.  
*(Co-sponsored by the Development  
District Association of Appalachia)*

### TUESDAY, MARCH 20

- 7:30 a.m. – 5:00 p.m. Registration
- 8:00 a.m. – 8:50 a.m. NADO Regional Membership Caucus  
Meetings
- Eastern Region
  - Midwestern Region
  - Southeastern Region
  - Southwestern Region
  - Western Region
- 9:00 a.m. – 10:30 a.m. Life after the Super Committee:  
A Preview of the Administration's  
FY2013 Policy and Budget Priorities  
*(Co-sponsored by DDAA)*
- 10:40 a.m. – 11:50 a.m. Life after the Super Committee:  
Impact on Federal Regional  
Development Budgets and Policies in  
a Divided Congress  
*(Co-sponsored by DDAA)*
- 12:00 p.m. – 1:30 p.m. Luncheon Keynote Address:  
Positioning Regional Development  
Organizations for the Future
- 1:45 p.m. – 3:20 p.m. Federal Agency Program Updates
- 3:30 p.m. – 5:30 p.m. NADO Board of Directors Meeting

### WEDNESDAY, MARCH 21

- 8:00 a.m. Registration  
*(Arlington Ballroom)*
- 8:00 a.m. – 9:15 a.m. 2012 NADO Legislator of the Year  
Award (Breakfast)
- 9:30 a.m. – 5:00 p.m. Capitol Hill and Federal Agency  
Outreach Visits  
Help NADO take our message to  
members of Congress, key  
congressional committees and the  
Obama administration

