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# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

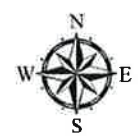
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on April 25, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.



1 inch = 500 feet

Holiday Inn  
Hotel & Suites





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

April 25, 2013  
6:00 p.m.

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| * I. | APPROVAL OF MINUTES - March 28, 2013  | 5  |
| II.  | CONTRACTS AND APPLICATIONS  |    |
| * A. | Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc. | 7  |
| * B. | Amendment No. 1 to Hazardous Waste Monitoring Agreement with Hamilton County - Fiscal Year 2012-13                        | 9  |
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| * D. | Proclamation Declaring May 4-12, 2013 as Travel and Tourism Week  | 23 |
| IV.  | GENERAL ADMINISTRATION - None   |    |
| V.   | OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting<br>Tampa - June 28, 2013                      |    |

\* See Attachments

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