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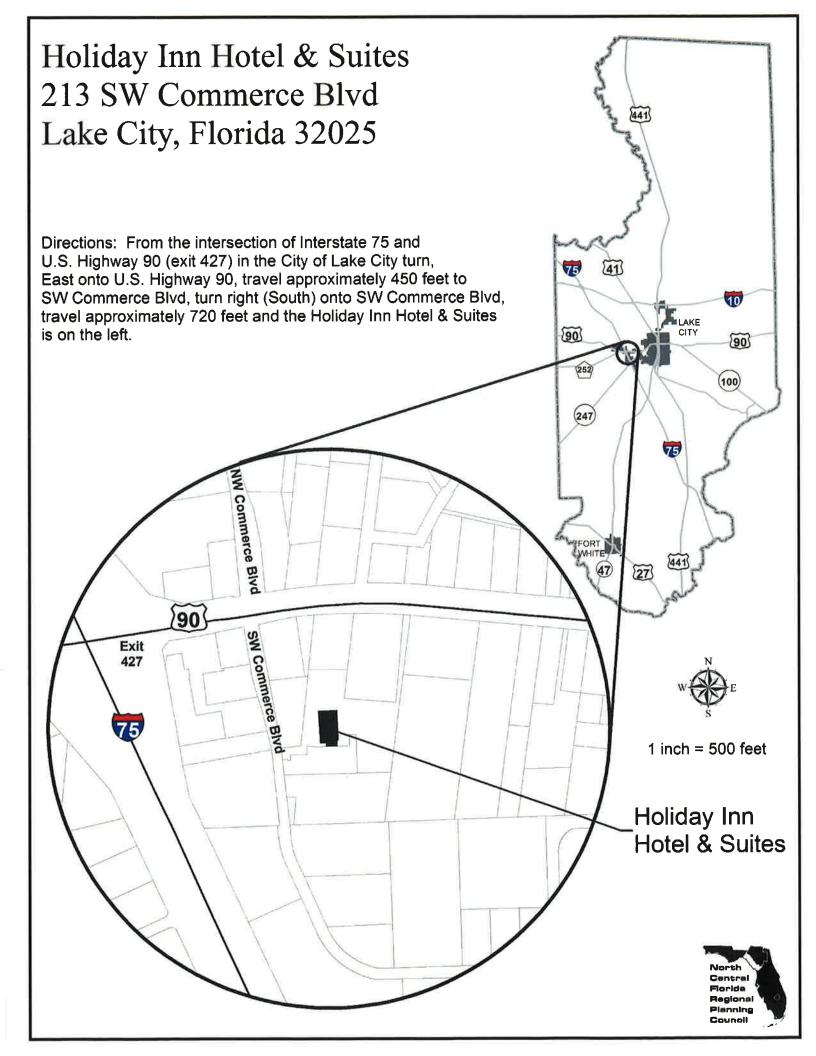
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## MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **February 28, 2019**. 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

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37

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## AGENDA EXECUTIVE COMMITTEE

Lake City, Florida 6:00 p.m. **Page** 5 APPROVAL OF MINUTES - January 24, 2019 CONTRACTS AND APPLICATIONS - Amendment to Memorandum with 7 Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc. III. PROGRAM REPORT -A. Transportation Disadvantaged Program Planning Grant 9 Resolutions Fiscal Year 2019-20 27 B. Transportation Disadvantaged Local Coordinating Board Appointments IV. GENERAL ADMINISTRATION -A. Resolution Recognizing 150th Anniversary of the City of Gainesville 29 33 B. Proclamation Declaring February 24 - March 2, 2019 Hazardous Materials Awareness Week

OTHER BUSINESS - National Association of Development Organizations

Policy Conference - Washington, D.C. - March 16-20, 2019

## \* See Attachments

V.

C. Assigned Fund Balance - Capital Reserve