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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 26, 2021**. Due to the COVID-19 Pandemic, the meeting will be held virtually via communications media technology at **6:00 p.m.**

**DIAL IN NUMBER: Toll Free 1.888.585.9008**

**CONFERENCE CODE: 568 124 316**



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## AGENDA EXECUTIVE COMMITTEE

Virtual Public Meeting  
Via Communications Media Technology  
Gainesville, Florida

August 26, 2021  
6:00 p.m.

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II. CONTRACTS AND APPLICATIONS -	
* A. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2021-22	7
* B. Local Government Comprehensive Planning Services Agreements Fiscal Year 2021-22	9
* C. Hazardous Waste Monitoring Verification and Notification Services Agreements Fiscal Year 2021-22	13
* D. Community Development Block Grant Fiscal Year 2020 Administrative Services Agreement - City of Madison	15
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* IV. GENERAL ADMINISTRATION - Assigned Fund Balance - Capital Reserve	19
V. OTHER BUSINESS - Executive Director Annual Performance Review Form	21
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

\* See Attachments

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Dedicated to improving the quality of life of the Region's citizens,  
by enhancing public safety, protecting regional resources,  
promoting economic development and providing technical services to local governments.