

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

May 24, 2001
8:00 p.m.

* I. APPROVAL OF MINUTES - April 26, 2001

II. CONSENT AGENDA - None

III. CHAIRMAN'S REPORT - State of the Region

IV. COMMITTEE REPORTS

A. Executive Committee

- * 1. Comprehensive Economic Development Strategy 2000-2001 Annual Report
- * 2. Contract with Department of Community Affairs for Growth Management Funds, FY July 2001-2002
- * 3. Contract with Department of Environmental Protection to Conduct Hazardous Waste Monitoring
- * 4. Authorization to Begin Auditor Selection Process
- * 5. Year 2000-2001 Meeting Schedule

* B. Clearinghouse Committee - Chairman's Report

Local Government Comprehensive Plan Amendments

* #115 - City of Perry Comprehensive Plan Adopted Amendment (DCA No. 01-1)

* C. Program Committee - 2001-2002 Overall Program Design

- * D. Finance Committee
 - * 1. Quarterly Financial Report - March 31, 2001
 - * 2. Proposed FY 2001-2002 Budget
- * E. Nominating Committee
 - 1. Election of Officers
 - 2. Election of Board of Directors

V. DIRECTOR'S REPORT

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