I. APPROVAL OF MINUTES - October 23, 2003

II. CONSENT AGENDA - Transportation Disadvantaged Program

A. Coordinating Board Membership Certifications

B. Community Transportation Coordinator Annual Performance Evaluations

III. CHAIRMAN’S REPORT

IV. COMMITTEE REPORTS

A. Executive Committee

1. Interbasin Transfer of Water

2. Participation in Regional Domestic Security Exercise
   a. Contract with Northeast Florida Regional Planning Council to Provide Support for Regional Domestic Security Task Force Full-Scale Exercise
   b. Subcontract with Apalachee Regional Planning Council to Assist with Full-Scale Exercise

3. Reorganization of the North Central Florida Areawide Development Co., Inc. (ADCO)

B. Clearinghouse Committee

Local Government Comprehensive Plan Amendment

#7 - City of Madison Comprehensive Plan Draft Amendment (DCA No. 03-1)
V. DIRECTOR'S REPORT

A. Legislative Report

B. Monitoring Potential Developments of Regional Impacts

* See attachment

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