QUALITY INN AND CONFERENCE CENTER
Lake City, Florida
July 28, 2005
7:30 p.m.

* I. APPROVAL OF MINUTES - May 26, 2005

II. CONSENT AGENDA

* A. Local Government Comprehensive Planning Assistance Services Agreements

* B. Comprehensive Plan Economic Development Assistance Agreement with the City of Waldo

* C. Contracts with Counties to Update Hazards Analyses

* D. Hazardous Materials Emergency Preparedness Grant Funds

* E. Agreements with Florida Department of Environmental Protection and Counties to Conduct Hazardous Waste Monitoring Verification and Notification Activities

* F. Transportation Disadvantaged Program - Lafayette County Coordinating Board Membership Certification

III. CHAIRMAN’S REPORT

* A. Resolution of Appreciation - Eddie L. Martin

B. Committee Appointments

C. Appointment of Chairman of Pension Plan Board of Trustees

IV. Presentation of Recent Legislation by Mr. Larry Parks, Director of Transportation Development, Florida Department of Transportation
V. COMMITTEE REPORTS - Executive Committee

* A. Fill Executive Committee Vacancy

* B. Regional Planning Council Boundary Study

VI. DIRECTOR'S REPORT

* See attachment

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