I. INVOCATION, PLEDGE OF ALLEGIANCE, INTRODUCTIONS

* II. APPROVAL OF MINUTES - September 28, 2006

III. CONSENT AGENDA

* A. Removal of Surplus Property from List of Capital Assets

* B. Transportation Disadvantaged Program - Board Membership Certifications

1. Columbia County
2. Madison County
3. Suwannee County

IV. CHAIRMAN’S REPORT

* A. Council Resolutions of Appreciation

1. P. Steven Futch
2. Gail Garrard

* B. Transportation Disadvantaged Program Resolution of Appreciation - Gail Garrard

* C. Appointment of Clearinghouse Committee Member - Lewis Vaughn

V. COMMITTEE REPORTS

A. Executive Committee

* 1. Appointment of ADCO Members

* 2. Florida Regional Councils Association Memorandum of Understanding Regarding Provision of Technical Assistance

* 3. Employee Length of Service Recognition Program

* 4. Installation of Flag Pole at Council Office Building

* 5. Evaluation of Alternate Meeting Locations
B. Clearinghouse Committee

Committee-Level Review Items

* #2 - City of Starke Comprehensive Plan Adopted Amendment (DCA No. 06-1)
* #3 - Town of LaCrosse Comprehensive Plan Draft Amendments (DCA No. 06-1)
* #4 - Town of LaCrosse Comprehensive Plan Draft Amendments (DCA No. 06-2)
* #6 - City of High Springs Comprehensive Plan Draft Amendments (DCA No. 06-1)

VI. EXECUTIVE DIRECTOR’S REPORT

* A. Appointment of Assistant Executive Director

B. Nominating Committee Meeting - Executive Committee Member Vacancy

* C. Status Report on Roof Poly-Sealant Coating Project

D. Regional Evacuation Study

* E. Transportation Proportionate Share Ordinance Technical Assistance

* See Attachment