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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 25, 2022**. Due to the COVID-19 Public Health Emergency, 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 25, 2022  
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - July 28, 2022	5
II. CONTRACTS AND APPLICATIONS -	
* A. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2022-23	7
* B. Local Government Comprehensive Planning Services Agreements Fiscal Year 2022-23	9
* C. Hazardous Waste Monitoring Verification and Notification Services Agreements Fiscal Year 2022-23	13
* D. Interagency Agreement with East Central Florida Regional Planning Council to Participate in Regional Joint Mitigation Resiliency Project Amendment 1	15
* III. PROGRAM REPORT - Transportation Disadvantaged Local Coordinating Board Appointment	17
* IV. GENERAL ADMINISTRATION - Assigned Fund Balance - Capital Reserve	19
V. OTHER BUSINESS - None	
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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by enhancing public safety, protecting regional resources,  
promoting economic development and providing technical services to local governments.