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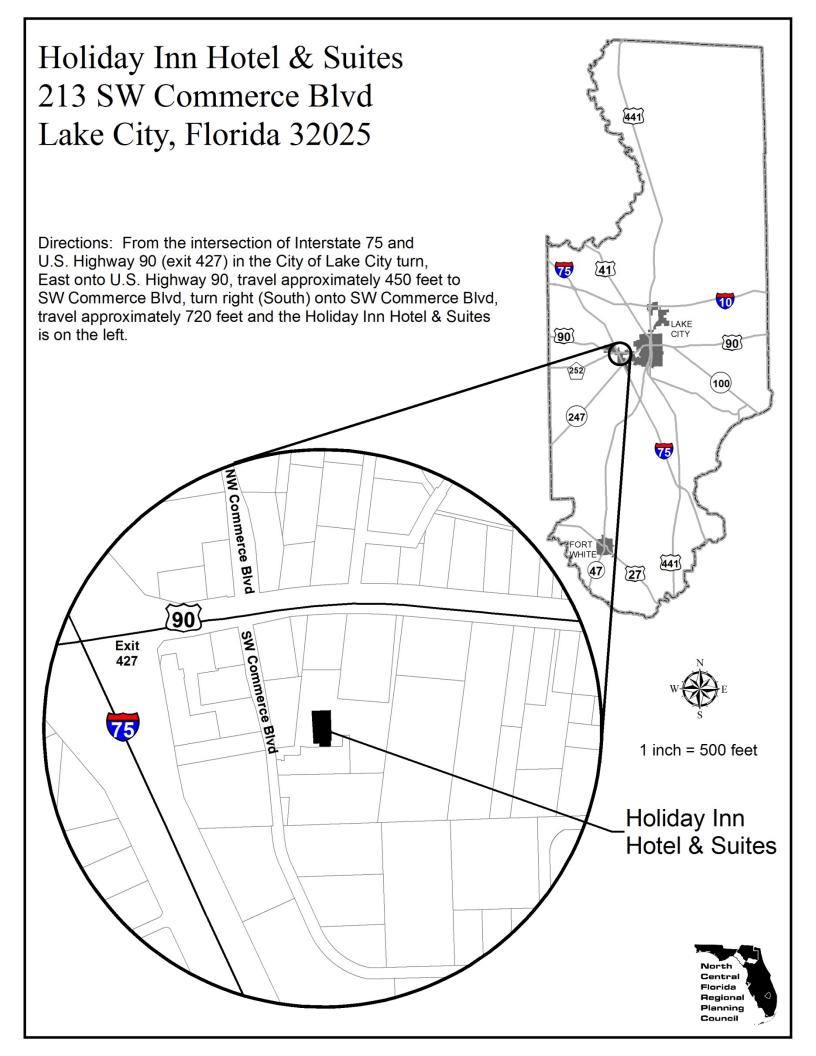
2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

## **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on August 30, 2012. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)





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## AGENDA

## **EXECUTIVE COMMITTEE**

	Holiday Inn Hotel & SuitesALake City, FloridaA			August 30, 2012 6:00 p.m.	
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*	I.	APPROVAL OF MINUTES - July 26, 2012			
	II.	II. CONTRACTS AND APPLICATIONS			
*		A.	Local Government Comprehensive Planning Assistance Services Agreements - Fiscal Year 2012-13	7	
*		B.	Hazardous Waste Monitoring Verification and Notification Services Agreemen Fiscal Year 2012-13	nts - 11	
*		C.	Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2012-13	13	
*		D.	Agreement with Tampa Bay Regional Planning Council for Energy Assurance Study	15	
	III.	PROGRAM REPORT - None			
	IV. GENERAL ADMINISTRATION		ERAL ADMINISTRATION		
*		A.	Financial Transactions Authorization Resolutions	17	
*		B.	Employee Dental Insurance	21	
*		C.	Medicare Insurance	23	
V. OTHER BUSINESS			IER BUSINESS		

\* See Attachments

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