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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 March 28, 2013. 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)

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.



Holiday Inn  
Hotel & Suites



1 inch = 500 feet





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

March 28, 2013  
6:00 p.m.

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* I. APPROVAL OF MINUTES - February 28, 2013	5
* II. CONTRACTS AND APPLICATIONS - Florida Department of Transportation Joint Participation Agreement	9
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Application to Florida Municipal Insurance Trust	13
* B. Health Savings Account Payroll Deduction	15
* V. OTHER BUSINESS - Proclamation Declaring April 2, 2013 as Viva Florida 500 Celebration Day in North Central Florida	17

\* See Attachments

Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.