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MEETING NOTICE

EXECUTIVE COMMITTEE

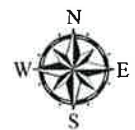
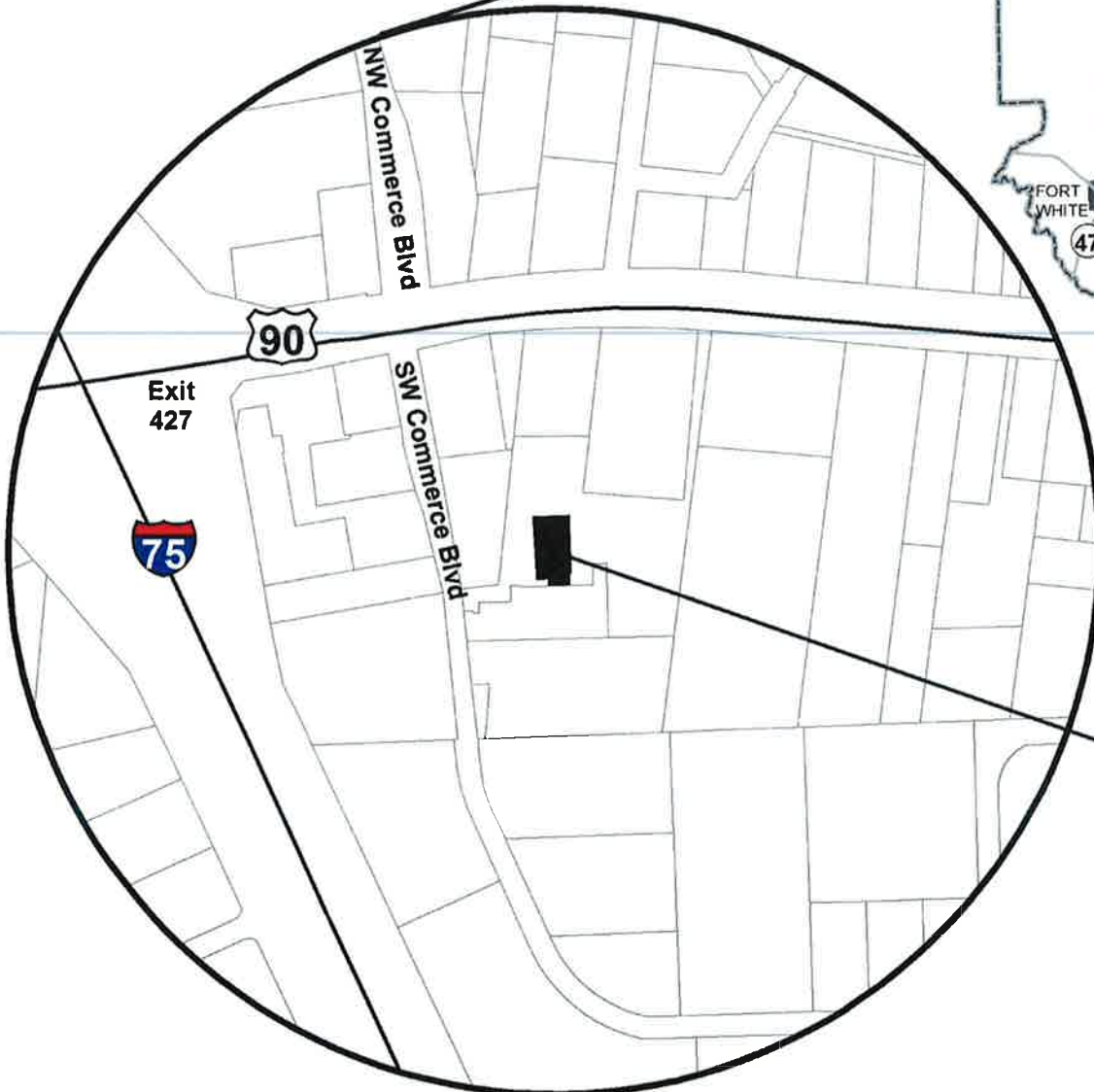
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on August 22, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.



1 inch = 500 feet

Holiday Inn
Hotel & Suites





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AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

August 22, 2013
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - July 25, 2013	5
II. CONTRACTS AND APPLICATIONS	
* A. Local Government Comprehensive Planning Assistance Service Agreements - Fiscal Year 2013-14	7
* B. Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2013-14	11
* C. Agreement with Florida Division of Emergency Management to Update Hazards Analyses - Fiscal Year 2013-14- None	13
III. PROGRAM REPORT - None	
* IV. GENERAL ADMINISTRATION - Check Fraud Incident	15
V. OTHER BUSINESS - National Association of Development Organizations Conference Annual Training Conference - San Francisco - August 23-28, 2013	

* See Attachments

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