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# MEETING NOTICE

## EXECUTIVE COMMITTEE

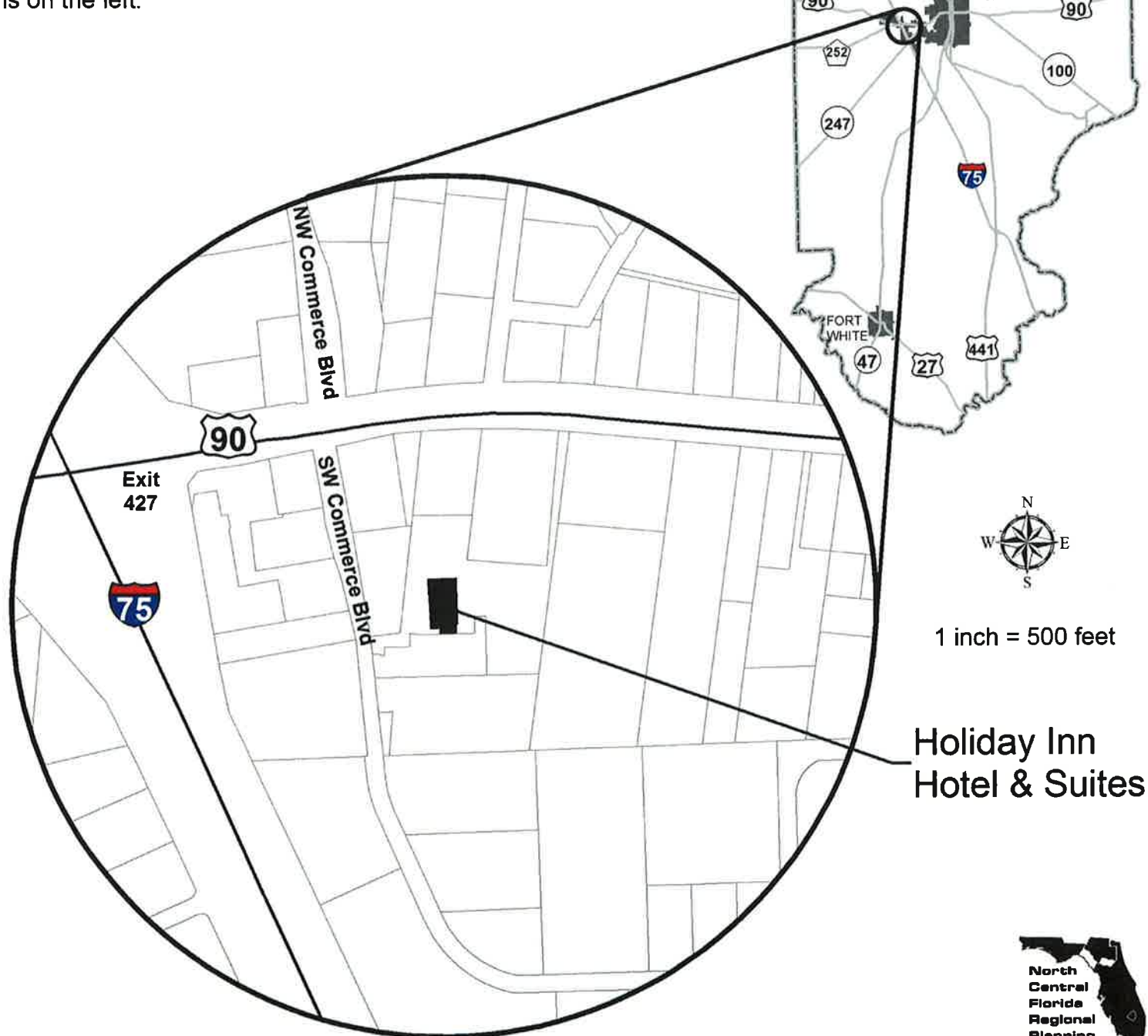
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on August 28, 2014. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
 213 Southwest Commerce Boulevard  
 Lake City, Florida

August 28, 2014  
 6:00 p.m.

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* I. APPROVAL OF MINUTES - August 18, 2014	5
II. CONTRACTS AND APPLICATIONS	
* A. Local Government Comprehensive Planning Assistance Service Agreements - Fiscal Year 2014-15	7
* B. Hazardous Waste Monitoring Verification and Notification Services Agreements - Fiscal Year 2014-15	11
* C. Agreement with Florida Division of Emergency Management To Update Hazards Analyses - Fiscal Year 2014-15	13
* D. Community Development Block Grant Fiscal Year 2013 Administrative Services Agreement - Town of Mayo	15
* E. Engagement Letter for Fiscal Year 2013-14 Audit	17
III. PROGRAM REPORT	
* A. Transportation Disadvantaged Program Local Coordinating Board Appointments	23
* B. Florida Regional Councils Association Policy Board Meeting Report	25
IV. GENERAL ADMINISTRATION	
* A. Restatement and Amendment to the Council's Employee Pension Plan	27
* B. Check Fraud Status Report	31
V. OTHER BUSINESS - None	

\* See Attachments

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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.