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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 **February 25, 2016**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

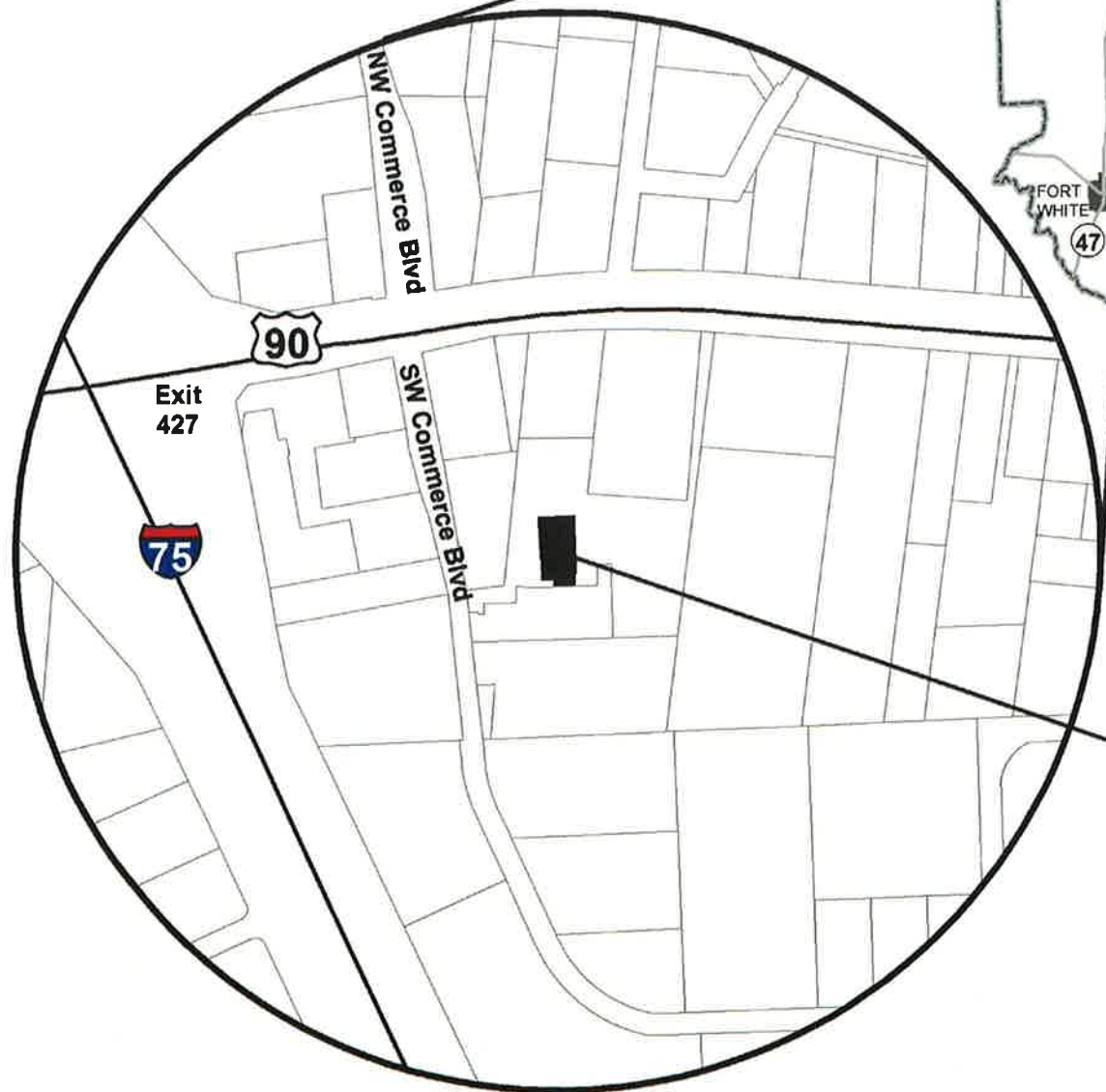
(Location Map on Back)

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.

# 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

February 25, 2016  
 6:00 p.m.

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* I. APPROVAL OF MINUTES - January 28, 2016	5
* II. CONTRACTS AND APPLICATIONS	
A. Purchase Order with the South Florida Regional Council for Coastal Flood Hazard Resiliency Training	9
B. Purchase Order with the Dixie, Gilchrist and Levy County Departments of Health to Plan and Conduct a Mass Immunization Tabletop Exercise	11
C. Transportation Disadvantaged Program Planning Grant Resolution - Fiscal Year 2016-17	13
III. PROGRAM REPORT - None	
* IV. LEGISLATIVE REPORT	17
* V. GENERAL ADMINISTRATION - Employee Pension Plan Trust Trustees	19
VI. OTHER BUSINESS - None	
* See Attachments	