



Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

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

MEETING NOTICE

EXECUTIVE COMMITTEE

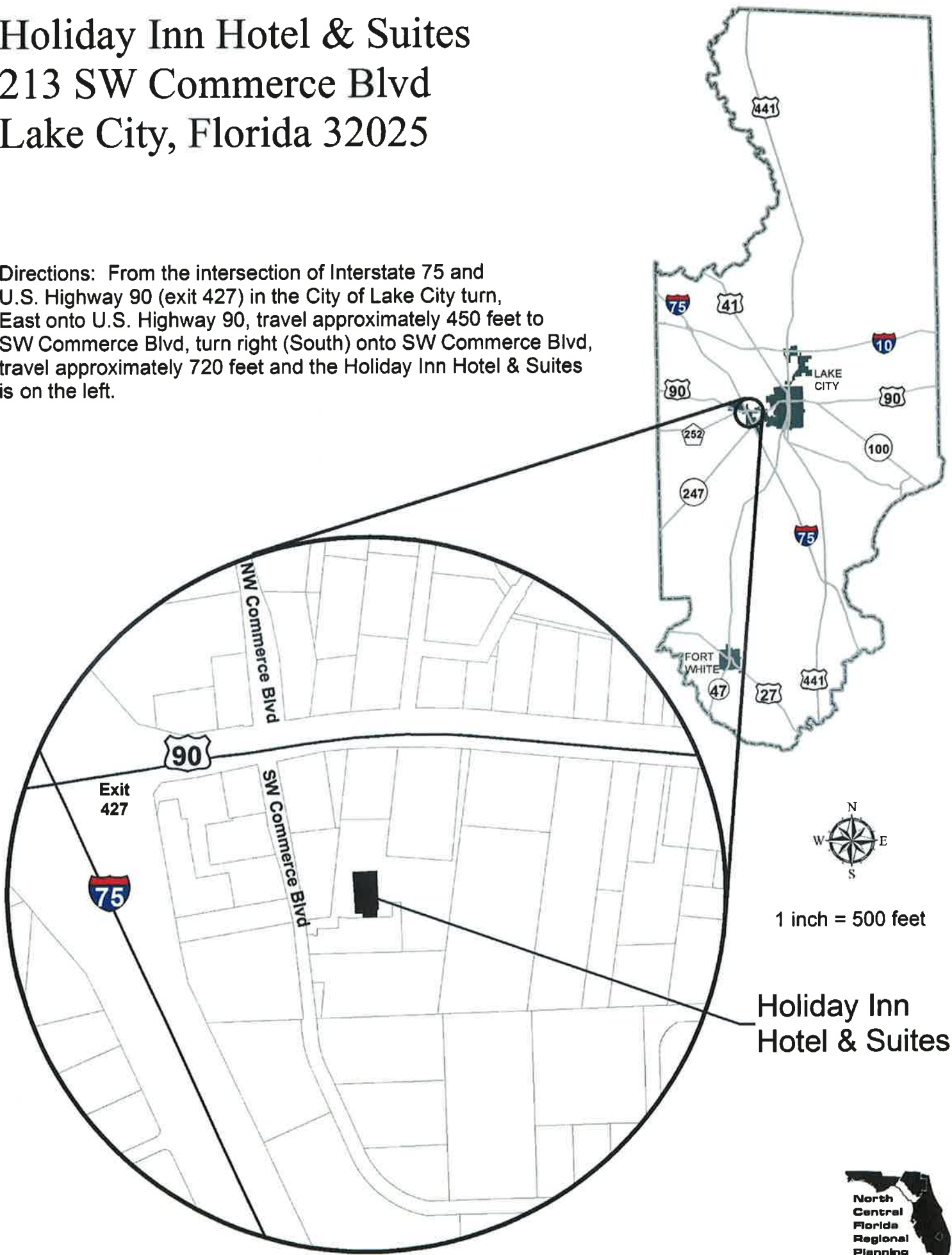
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **September 27, 2018**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida, at 6:00 p.m.

(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.





Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

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

AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

September 27, 2018
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - August 23, 2018	5
II. CONTRACTS AND APPLICATIONS - Local Government Comprehensive Planning Services Agreement Fiscal Year 2018-19 - Levy County	7
III. PROGRAM REPORT -	
* A. Middle and Lower Suwannee River and Withlacoochee River	9
* B. Transportation Disadvantaged Local Coordinating Board Appointment	11
IV. GENERAL ADMINISTRATION -	
* A. Proclamation Declaring October 2018 as Community Planning Month	13
* B. Proclamation Declaring October 5, 2018 as Manufacturing Day	17
* C. Proclamation Declaring October 22-28, 2018 Florida City Government Week	21
* D. Engagement Letter for Auditor for Fiscal Year 2017-18 Audit	25
* E. Executive Director Annual Evaluation	33
V. OTHER BUSINESS - National Association of Development Organizations Annual Training Conference - Charlotte, NC - October 13-16, 2018	

* See Attachments

o:\council.mtg\ec\agendas\2018\executive committee agenda 9-27-18.docx