

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Quality Inn and Conference Center
Lake City, Florida

August 26, 2004
7:30 p.m.

- * I. APPROVAL OF MINUTES - July 22, 2004
- II. CONSENT AGENDA - None
- III. CHAIRMAN'S REPORT
 - A. Introduction of New Members
 - * B. Resolutions of Appreciation
- IV. COMMITTEE REPORTS
 - A. Executive Committee
 - * 1. Selection of Auditor for FY 2004-2004 Audit
 - * 2. Local Government Comprehensive Planning Assistance Service Agreements
 - * 3. Administrative Law Judge Services Agreement
 - B. Clearinghouse Committee
 - Local Government Comprehensive Plan Amendments
 - * #96 - City of Lake Butler Comprehensive Plan Adopted Amendment (DCA No. 04-PSI)

C. Finance Committee

- * 1. Proposed Amendment to FY 2003-2004 Budget
- * 2. Financial Report for Period Ending June 30, 2004

V. DIRECTOR'S REPORT

A. Status of Rural Area of Critical Economic Concern

B. Legislative Report

- * See attachment