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

V. DIRECTOR'S REPORT

A. Status of Rural Area of Critical Economic Concern
B. Legislative Report

* See attachment