Quality Inn and Conference Center
Lake City, Florida

Quality Inn and Conference Center January 27, 2005
Lake City, Florida 7:30 p.m.

* I. APPROVAL OF MINUTES - October 28, 2004

II. CONSENT AGENDA

* A. Annual Grant Application to the U.S. Economic Development Administration

B. Transportation Disadvantaged Program

* 1. Community Transportation Coordinator Annual Performance Evaluations - Bradford, Dixie, Gilchrist and Union Counties

* 2. Coordinating Board Membership Certifications - Columbia, Madison and Suwannee Counties

* 3. Coordinating Board Membership Certifications - Bradford, Dixie, Gilchrist and Union Counties

* C. Extension of Agreement for Hazards Analyses Updates

III. CHAIRMAN’S REPORT

A. Introduction of New Members

* B. Resolutions of Appreciation

C. Appointment of Clearinghouse Member
IV. COMMITTEE REPORTS

A. Executive Committee

1. Homeland Security Program
   * a. Homeland Security Exercise Evaluation Program (HSEEP)
   * b. Regional Domestic Security Task Force Terrorism Response Plan
   * c. Regional Domestic Security Task Force Terrorism Exercises - Tallahassee
   * d. Regional Domestic Security Terrorism Table Top Exercises
   * 2. Proposed Amendment to Agreement Entered Into Between the Council and DRI Applicants
   * 3. Discussion of Executive Committee Vacancy
   * 4. Request by Santa Fe Health Park DRI for Extension for First Sufficiency Response

B. Clearinghouse Committee

* 1. Clearinghouse Committee Items for Special Meetings Held on December 16, 2004 and January 13, 2005
* 2. Local Government Comprehensive Plan Amendments
   * #18 - City of Newberry Comprehensive Plan Adopted Amendment (DCA No. 04-2)
   * #19 - City of Gainesville Comprehensive Plan Adopted Amendment (DCA No. 04-2)
   * #28 - City of Trenton Comprehensive Plan Draft Amendments (DCA No. 05-1)
   * #29 - Bradford County Comprehensive Plan Adopted Amendments (DCA No. 04-1)

C. Finance Committee - FY 2003-2004 Audit

V. DIRECTOR'S REPORT

A. Legislative Report

B. Florida Regional Councils Association Report

* See attachment