

North Central Florida Regional Planning Council

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AGENDA

Tucker's Steaks & Seafood
Blanche Hotel
Lake City, Florida

March 22, 2007
7:30 p.m.

I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

* II. APPROVAL OF MINUTES - January 25, 2007

III. CONSENT AGENDA

- * A. Agreements with Counties to Conduct Hazardous Waste Monitoring
- * B. Agreement with Florida Department of Environmental Protection for Hazardous Waste Monitoring - Taylor County
- * C. Contract with Florida Department of Community Affairs for Technical Assistance Services - State Road 26 Regional Transportation Advisory Group

IV. CHAIRMAN'S REPORT

- A. Introduction of New Members
- * B. Transportation Disadvantaged Resolutions of Appreciation
 - 1. Debra Lookabill
 - 2. Elizabeth Porter
- * C. Appointments to the Comprehensive Economic Development Strategy Committee

VI. COMMITTEE REPORTS

A. Executive Committee

- * 1. Capital Reserve Fund Encumbrance
- * 2. Southeast Crescent Authority
- * 3. North Florida Economic Development Partnership, Inc. Appropriation

* B. Clearinghouse Committee

Committee-Level Review Items

- * 1. #40 - Suwannee County Comprehensive Plan Adopted Amendments (DCA No. 06-1)
- * 2. #42 - City of Jasper Comprehensive Plan Adopted Amendment (DCA No. 99-PS1)

VII. EXECUTIVE DIRECTOR'S REPORT

- * A. Legislative Update
- * B. Quarterly Financial Report
- * C. U. S. Census Workshop
- * D. Rural Lands Development and the Future of North Florida Forum

* See Attachment