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MEETING NOTICE

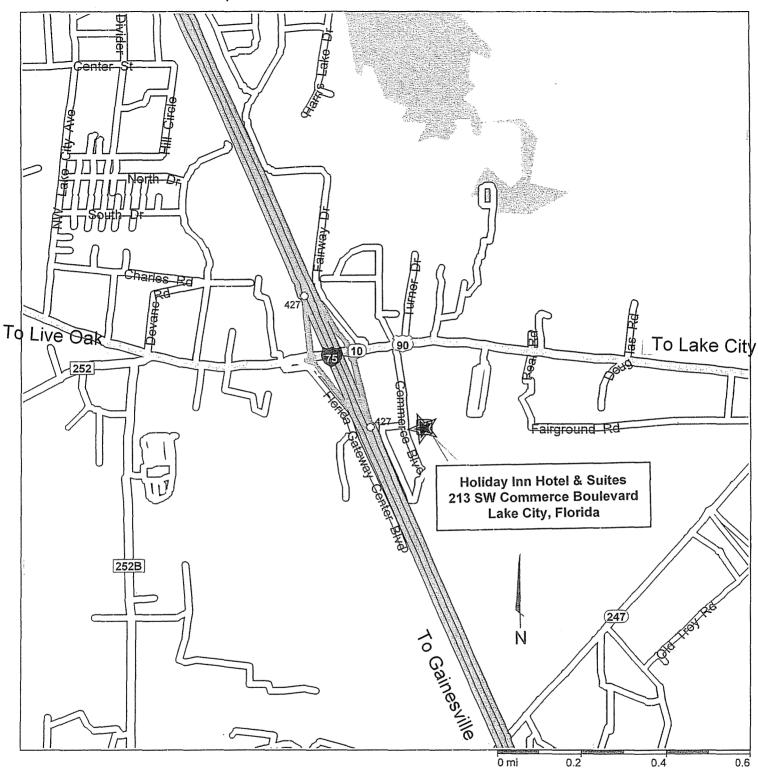
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on June 30, 2011. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at (352) 955-2200, or (800) 226-0690, or email <u>laine@ncfrpc.org</u> by June 27th to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) THANK YOU.

(Location Map on Back)

To Jasper



HOLIDAY INN HOTEL & SUITES 213 SW COMMERCE BOULEVARD LAKE CITY, FLORIDA



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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

	Holi 213 Lake	June 30, 2011 7:30 p.m.		
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	I.	INVO	CATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS	
*	II.	APPR	OVAL OF MINUTES - May 26, 2011	5
*	III.	CONSENT AGENDA - Community Development Block Grant Housing Rehabilitation Administrative Services Agreement - Bradford County		
	IV.	CHAIR'S REPORT		
		A.	Introduction of New Members	
*		B.	Transportation Disadvantaged Program Resolution of Appreciation - Robert Little	17
		C.	Resolutions of Appreciation	
* * *			 David Biddle David Dodge Eddie Martin 	21 25 29
	V.	COM	COMMITTEE REPORTS	
		A.	Executive Committee - None	
	VI.	EXECUTIVE DIRECTOR'S REPORT		
*		A.	St. Johns River Water Management District Jacksonville Consumptive Use Permit	33
*		B.	Foley Master Development of Regional Impact Status Report	41
*		C.	2010-11 Member Certificates of Outstanding Attendance	43

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*	D.	Executive Director's Cup	45
*	E.	Original Florida Tourism Task Force Familiarization Tour	47
*	F.	Florida Department of Community Affairs Growth Management Workshop	49
*	G.	North Central Florida Rural Planning Network Meeting	51
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*	I.	Financial Disclosure Report Filing	57

* See Attachment

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