

# MEMORANDUM

Date: January 25, 2006  
To: Legislative Committee  
From: Mario L. Taylor, Deputy Chief Executive Officer  
Re: February 2, 2006, Committee Meeting

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A meeting of the Legislative Committee will be held on Thursday, February 2, 2006, **immediately following the Board meeting**, at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216. **Lunch will be provided.**

## AGENDA

1. Call to Order, Roll Call, Introductions – Chairman Myers
- \*2. Approval of January 5, 2006, Meeting's Minutes – Chairman Myers
3. Legislative Priorities
4. Activities Timeline
5. Next Meeting Date and Location: March 2, 2006  
TBA
6. Adjournment

**\*Denotes Action Item**