



*Bringing Communities Together*

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## MEMORANDUM

Date: January 7, 2010  
To: NEFRC Legislative Policy Committee  
From: Mario Taylor, Deputy CEO & Chief Operations Officer   
Re: February 4, 2010, Committee Meeting

=====  
The next meeting of the **Legislative Policy Committee** will be held on **Thursday, February 4, 2010**, immediately following the Board of Directors Meeting, at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

# Northeast Florida Regional Council

## LEGISLATIVE POLICY COMMITTEE

### A G E N D A

Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216

Thursday, January 7, 2010  
Immediately following the Full Board Meeting

(ADDED OR MODIFIED ITEMS IN BOLD)  
(\*Denotes Action Required)

- TAB
1. Call to Order, Roll Call, Introductions – Chair Griffis
  - \*2. Approval of October 1, 2009, Meeting's Minutes – Chair Griffis .....1
  3. **Associations 2010 Legislative Priorities Update – Mario Taylor .....2**
  4. State Growth Management Pilot Update – Brian Teeple
  5. Legislative Delegation Forum Update – Mario Taylor
  6. Board Directives (if any)
  7. Other
  8. Next Meeting Date and Location: **Thursday, February 4, 2010**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
  9. Adjournment

**\*Denotes Action Item**