

# MEMORANDUM

Date: February 23, 2005  
To: Northeast Florida Regional Council  
From: Brian D. Teeple, Executive Director  
Re: March 3, 2005 - NEFRC Agenda

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The regular monthly meeting of the Northeast Florida Regional Council will be held on Thursday, March 3, 2005, at 10:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

## AGENDA

1. Call to Order, Roll Call, Introductions – President Kanbar
2. Prayer
3. Pledge of Allegiance
- \*4. Approval February 10, 2005, Meeting's Minutes – President Kanbar
5. President's Report
- \*6. **Consent Agenda**
  - A. Secretary/Treasurer's Report – Mr. Fish

\*1. January Financial Report

B. Committee Reports

1. Planning and Growth Management Policy Committee –  
Chairman Stern

\*a. Comprehensive Plan Amendment Review

b. Intergovernmental Coordination and Review (IC&R) Report

c. Development of Regional Impact (DRI) Report

2. Beach Access Ad-Hoc Committee – Chairman Maguire

C. Program/Staff Reports

1. Business Development Corporation

2. LEPC/Emergency Preparedness

**7. Discussion Agenda**

A. Items removed from Consent Agenda at meeting (if any)

B. Discussion Items (added or modified items in bold since mail out)

1. Yulee Areawide Update - Staff

\*2. Transportation Disadvantaged Appointment –  
Stephen Jones

\*3. Proposed FRCA Boundary Resolution – Brian Teeple

4. Elected Officials Survey Results - Staff

5. Medicaid Reforms - Staff

6. Hurricane Evacuation Study Update - Staff

7. DCA Growth Management Proposal Update –  
Brian Teeple

**8. Members Reports**



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