

NEFRC

**May Monthly
LEGISLATIVE POLICY
COMMITTEE
Meeting**

**May 1, 2008
Following the
Board Meeting**


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



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

Date: May 1, 2008
To: NEFRC Legislative Policy Committee
From: Mario Taylor, Deputy CEO & Chief Operations Officer 
Re: June 5, 2008, Committee Meeting

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The next meeting of the **Legislative Policy Committee** will be held on **Thursday, June 5, 2008**, immediately following the Board 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, May 1, 2008
immediately following the Board Meeting

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

- | | <u>TAB</u> |
|--|--|
| 1. Call to Order, Roll Call, Introductions – Chair Rutledge | |
| *2. Approval of April 3, 2008, Meeting’s Minutes – Chair Rutledge..... | 1 |
| 3. Legislative Update – Mario Taylor | |
| a. Updated Calendars | 2 |
| b. Regional Priorities Update | 3 |
| 4. FRCA Information – Brian Teeple | |
| a. Session Update | 4 |
| b. Growth Management Bill Analyses | 5 |
| 5. Water Withdrawal/Supply Issue Update – Chair Rutledge | handout |
| 6. Next Meeting Date and Location: Thursday, June 5, 2008 | |
| | Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216 |
| 8. Adjournment | |

***Denotes Action Item**