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## MEMORANDUM

Date: January 5, 2012

To: NEFRC Strategic Regional Policy Planning Committee

Thru: Brian Teeple, Chief Executive Officer 

From: Margo Moehring, Director of Policy 

Re: February 2, 2012 Committee Meeting

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The next meeting of the Strategic Regional Policy Planning Committee is scheduled for **February 2, 2012** at 9:00 a.m., and will be held in the Wood Stork Conference Room at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.**

**Northeast Florida Regional Council**

**STRATEGIC REGIONAL POLICY  
PLANNING COMMITTEE**

**A G E N D A**

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

**Thursday, January 5, 2012  
9:00 a.m.**

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

**TAB**

1. Call to Order, Welcome – Chairman Bryan
- \* 2. Approval of Minutes from the December 1, 2011 Meeting .....1
3. **SRPP Timeline and Work Program – Margo Moehring .....2**
4. **SRPP Draft Policies/Measures – Margo Moehring .....3**
5. Public Comment – **limited to 3 Minutes per speaker**
6. Next Meeting Date and Location: **Thursday, February 2, 2012**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
7. Adjournment

**\*Denotes Action Item**