

2011 SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL'S COMMITTEES

COMMITTEE	CURRENT MEMBERS	FORMER MEMBERS	DATE ESTABLISHED	DATE OF LAST MEETING	DATE DISSOLVED
Budget & Finance	Councilwoman Teresa Heitmann, City of Naples (Chair) Ms. Laura Holquist, Lee County Governor Appointee Councilman Forrest Banks, City of Fort Myers Commissioner Karson Turner, Hendry County BOCC Vice Mayor Mick Denham City of Sanibel Mr. Robert Mulhere, Collier County Governor Appointee	Commissioner Carolyn Mason – Chair (SWFRPC Treasurer) – Resigned on July 6, 2011 Ms. Andrea Messina, Charlotte County Governor Appointee	January 20, 2011		
Estero Bay Agency on Bay Management	Commissioner Brian Bigelow, Lee County BOCC Many Interested Parties from the Private Sector	Councilman Tom Babcock, Town of Fort Myers Beach	Established from Settlement Agreement on April 10, 1995		
Executive	Commissioner Karson Turner, Hendry County BOCC (Chair) Councilwoman Teresa Heitmann, City of Naples (Vice Chair) Commissioner Tom Jones, City of North Port (Secretary) Mr. Robert Mulhere, Collier County Governor Appointee (Treasurer) Councilman Mick Denham, City of Sanibel (2010 Chair) The Executive Committee consists of the officers of the Council, so it changes on an annual basis.	Councilman Chuck Kiester, City of Marco Island – Chair (Resigned on July 1, 2011) Commissioner Carolyn Mason, Sarasota County BOCC – Treasurer (Resigned on July 6, 2011)			
FY2012 Budget	Vice Mayor Mick Denham, City of Sanibel Ms. Laura Holquist, Lee County Governor Appointee Councilwoman Teresa Heitmann, City of Naples Commissioner Kenneth Jones, Glades County BOCC Commissioner Christine Robinson, Sarasota County BOCC Mr. Bob Mulhere, Collier County Governor Appointee		June 30, 2011	July 21, 2011	September 15, 2011
Executive Director Search	Mr. Michael Grant, Charlotte County Governor Appointee (Chair) Councilman Forrest Banks, City of Fort Myers Mr. George Mazzarantani, Sarasota County Governor Appointee Commissioner Kenneth “Butch” Jones, Glades County BOCC Ms. Laura Holquist, Lee County Governor Appointee Councilwoman Martha Simons, City of Bonita Springs Commissioner Robert Skidmore, Charlotte County BOCC Councilwoman Teresa Heitmann, City of Naples Commissioner Tom Jones, City of North Port		July 21, 2011		December 15, 2011
Legislative Affairs	Commissioner Karson Turner, Hendry County BOCC (Chair) Commissioner Jim Coletta, Collier County BOCC Councilwoman Teresa Heitmann, City of Naples Commissioner Frank Mann, Lee County BOCC		January 20, 2011		

	Councilman Mick Denham, City of Sanibel Mr. Michael Grant, Charlotte County Governor Appointee Councilwoman Martha Simons, City of Bonita Springs				
Regional Watersheds	Councilman Mick Denham, City of Sanibel (Chair) Councilman Kit McKeon, City of Venice Councilwoman Teresa Heitmann, City of Naples Mr. Mel Karau, Hendry County Governor Appointee Mr. Phil Flood, SFWMD– Ex-Officio Member Mr. Jon Iglehart, FDEP– Ex-Officio Member Many Interested Parties from the Private Sector	Ms. Dianne Davies, SWFWMD – Ex-Officio Member	February 17, 2011		
Regional Strategy	Ms. Laura Holquist, Lee County Governor Appointee (Chair) Mr. Michael Grant, Charlotte County Governor Appointee Vice Mayor Mick Denham, City of Sanibel Mr. Bob Mulhere, Collier County Governor Appointee Councilman Forrest Banks, City of Fort Myers Councilwoman Teresa Heitmann, City of Naples Ms. Terri Behling, SWFWMD Commissioner Tom Jones, City of North Port	Commissioner Brian Bigelow, Lee County BOCC Ms. Andrea Messina, Charlotte County Governor Appointee Ms. Dianne Davies, SWFWMD – Ex-Officio Member	July 21, 2011		
Nominating	The Nominating Committee consists of the members of the Council appointed by the current Chair, so it changes on an annual basis.		By Council Rule		

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL'S COMMITTEES

COMMITTEE	CURRENT MEMBERS	FORMER MEMBERS	DATE ESTABLISHED	DATE OF LAST MEETING	DATE DISSOLVED
Affordable Housing	<p>Commissioner Jim Coletta, Collier County BOCC Councilman Chuck Kiester, City of Marco Island Commissioner Jon Thaxton, Sarasota County BOCC</p> <p>Many Interested Parties from the Private Sector</p>	Margaret Emblidge, Governor Appointee – Chair	August 17, 2006	September 21, 2006	January 20, 2011
Annual Retreat	<p>Ms. Andrea Messina, Governor Appointee Councilman Chuck Kiester, City of Moore Haven Commissioner Karson Turner, Hendry County BOCC Mayor Mali Chamness, City of Clewiston Mr. Paul Pass, Governor Appointee Mayor Paul Puletti, City of LaBelle Mr. Bob Mulhere, Governor Appointee Councilwoman Teresa Heitmann, City of Naples Commissioner Tom Jones, City of North Port</p> <p>In addition to the six members (Ms. Andrea Messina, Mr. George Mazzarantani, Ms. Janet Watermeier, Commissioner Jim Coletta, Mr. Alan LeBeau, and Ms. Laura Holquist) that had volunteered earlier, the following members volunteered to participate on the Retreat Committee:</p> <ul style="list-style-type: none"> ➤ Commissioner Adam Cummings ➤ Commissioner Jim Blucher ➤ Councilman Chuck Kiester ➤ Mr. Johnny Limbaugh ➤ Mr. Jon Iglehart ➤ Ms. Dianne Davies 	<p>Mr. Alan LeBeau, Governor Appointee Councilman Ernie Zavodnyik, City of Venice Councilman John Spear, City of Bonita Springs Commissioner Ray Judah, Lee County BOCC</p>	September 15, 2005	August 20, 2009	January 20, 2011
Budget	<p>Ms. Laura Holquist – Chair Commissioner Jim Coletta, Collier County BOCC and the Council's former Secretary Vice Mayor Mick Denham, City of Sanibel – 2010 Chair Ms. Andrea Messina, Charlotte County Governor Appointee and the Council's former Treasurer</p>	<p>Commissioner Paul Mercier, Sarasota County BOCC Vice Chairman, Dr. Edward Elkowitz</p>	May 18, 2006	October 21, 2010	January 20, 2011

COMMITTEE	CURRENT MEMBERS	FORMER MEMBERS	DATE ESTABLISHED	DATE OF LAST MEETING	DATE DISSOLVED
County Administrators & City Managers	County/City Administrators and Managers		(reactivated) February 15, 2001	June 11, 2009	January 20, 2011
Energy & Climate	Commissioner Jon Thaxton, Sarasota County BOCC – Co-Chair Councilman Chuck Kiester, City of Marco Island Mr. Jon Iglehart, FDEP Councilman Mick Denham, City of Sanibel Commissioner Karson Turner, Hendry County BOCC Commissioner Paul Beck, Glades County BOCC Mr. Phil Flood, SFWMD Councilwoman Teresa Heitmann, City of Naples Mr. Mel Karau, Governor Appointee Many Interested Parties from the Private Sector Councilman McCormick volunteered to serve on the Climate & Energy Subcommittee.	Commissioner Ray Judah, Lee County BOCC – Co-Chair	November 20, 2008	June 17, 2010	January 20, 2011
Executive	Councilman Chuck Kiester, City of Marco Island - Chair Commissioner Karson Turner, Hendry County BOCC – Vice Chair Councilwoman Teresa Heitmann, City of Naples - Secretary Commissioner Carolyn Mason, Sarasota County BOCC – Treasurer The Executive Committee consists of the officers of the Council, so it changes on an annual basis.				
Estero Bay Agency on Bay Management	Councilman Tom Babcock, Town of Fort Myers Beach Many Interested Parties from the Private Sector		Established from Settlement Agreement on April 10, 1995	December 13, 2010	
Financial	Commissioner Mercier No membership established			July 21, 2005	January 20, 2011

COMMITTEE	CURRENT MEMBERS	FORMER MEMBERS	DATE ESTABLISHED	DATE OF LAST MEETING	DATE DISSOLVED
Legislative	Commissioner Jim Coletta, Collier County BOCC – Chair Ms. Laura Holquist, Governor Appointee Commissioner Karson Turner, Hendry County BOCC Councilman Mick Denham, City of Sanibel Councilwoman Teresa Heitmann, City of Naples		May 17, 2001	November 15, 2010	January 20, 2011
Lower West Coast Watersheds Implementation (formerly Caloosahatchee River Basin Board Subcommittee)	Councilman Mick Denham, City of Sanibel - Chair Councilwoman Teresa Heitmann, City of Naples Councilman Tom Babcock, Town of Fort Myers Beach Mr. Phil Flood, SFWMD Mr. Jon Iglehart, FDEP Many Interested Parties from the Private Sector		February 16, 2006	December 1, 2010	January 20, 2011
Nominating	Commissioner Jim Coletta, Collier County BOCC - Chair Ms. Andrea Messina, Governor Appointee The Nominating Committee consists of the members of the Council appointed by the current Chair, so it changes on an annual basis.	Commissioner Ray Judah, Lee County BOCC	By Council Rule		
Regional Transportation	Commissioner Jim Coletta, Collier County BOCC On October 21, 1999 the SWFRPC held a Transportation Convocation at the Harborside Conference & Event Center where the SWFRPC’s Action Plan was developed. The Committee membership consisted of: <ul style="list-style-type: none"> Commissioner Shannon Staub, Sarasota County Board of County Commissioners Commissioner Mac Horton, Charlotte County Board of County Commissioners Commissioner James D. Carter, Collier County Board of County Commissioners Mayor Bonnie R. Mackenzie, City of Naples Commissioner John Albion, Lee County Board of County Commissioners 	Commissioner Paul Mercier, Sarasota County BOCC was Chair of the Committee.	October 21, 1999	December 21, 2005	January 20, 2011

	<ul style="list-style-type: none"> • Commissioner Ray Judah, Lee County Board of County Commissioners • Commissioner Kenneth S. Butch Jones, Glades County Board of County Commission • Commissioner M. Franklyn Jones, Clewiston City Commission • Mr. Lester B. Baird, Hendry County Administrator • Mr. Norman Feder, Florida Department of Transportation Dist I SWAO - Director 				
Structure & Technology Working Group	Ms. Andrea Messina, Governor Appointee	Commissioner Adam Cummings, Charlotte County BOCC Ms. Janet Watermeier, Governor Appointee	August 21, 2008	September 10, 2008	January 20, 2011
Strategic Planning Working Group	Ms. Andrea Messina, Charlotte County Governor Appointee Commissioner Jim Coletta, Collier County BOCC Ms. Laura Holquist, Governor Appointee Councilman Chuck Kiester, City of Marco Island	Ms. Margaret Emblidge, Governor Appointee Commissioner Bob Janes, Lee County BOCC Ms. Janet Watermeier, Governor Appointee Mayor Jim Humphrey, City of Fort Myers	November 16, 2006	January 18, 2007	January 20, 2011

NOTE: Committees were dissolved in accordance with 291-1.005 Officers, Term, Duties, Committees, Florida Administrative Code.