



# COUNCIL MEETING AGENDA

February 21, 2019

9:00am – 11:00am

**Mission Statement:**

*To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.*

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	MINUTES OF THE <a href="#">DECEMBER 20, 2018 &amp; JANUARY 17, 2019</a> MEETING	Page 16
7	<a href="#">DECEMBER 2018 FINANCIALS</a>	Page 33
8	PRESENTATIONS	
	a) <a href="#">SWFRPC Relevancy</a>	Page 41
9	NEW BUSINESS	
10	STATE AGENCIES COMMENTS/REPORTS	
11	COUNCIL LEGAL CONSULTANT'S COMMENTS	
12	COUNCIL MEMBERS' COMMENTS	
13	ADJOURN	

**NEXT SWFRPC MEETING DATE: MARCH 21, 2019**

**THERE WILL BE AN EXECUTIVE COMMITTEE MEETING AT 8:15,  
IMMEDIATELY PRECEDING THE COUNCIL MEETING**

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.