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 INVOCAION
2 PLEDGE OF ALLEGIANCE
3 ROLL CALL
4 PUBLIC COMMENTS
5 AGENDA
6 ELECTION OF 2015 OFFICERS – Ms. Margaret Wuerstle
7 MINUTES OF THE NOVEMBER 20, 2014 MEETING
8 DIRECTOR’S REPORT
   a) Financial Statements for November 30, 2014 & December 31, 2014
   b) 2014 Roland Eastwood Planner of the Year Award Recipient
9 STAFF SUMMARY
   a) Grant Activity Sheet (Information Only)
10 CONSENT AGENDA
   a) Intergovernmental Coordination and Review
   b) Glades-Hendry Joint Service Area TD Program Membership Certification
11 REGIONAL IMPACT
   a) Collier County Comprehensive Plan Amendments (DEO 14-5ESR)
   b) Hendry County Comprehensive Plan Amendments (DEO 15-1ESR)
12 COMMITTEE REPORTS
   a) Budget & Finance Committee – Councilman Kit McKeon
   b) Economic Development Committee – Councilman Forrest Banks
   c) Energy & Climate Committee – Mr. Don McCormick
   d) Estero Bay Agency on Bay Management Committee – Mr. James Beever
   e) Executive Committee – Councilwoman Teresa Heitmann
   f) Legislative Affairs Committee – Vice Mayor Doug Congress

Two or more members of the Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the 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.
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.

## COUNCIL MEETING AGENDA

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<td>g)</td>
<td>Quality of Life &amp; Safety Committee – <strong>Mayor Willie Shaw</strong></td>
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<td>Regional Transportation Committee – <strong>Ms. Margaret Wuerstle</strong></td>
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<td><strong>13</strong></td>
<td><strong>NEW BUSINESS</strong></td>
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<td></td>
<td>a. Caloosahatchee Watershed – Regional Water Management Issues White Paper – <strong>Vice-Mayor Doug Congress</strong></td>
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<td>b. Southwest Florida’s Visitors Center – I-75 Rest Area – <strong>Commissioner Chris Constance</strong></td>
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14 **STATE AGENCIES COMMENTS/REPORTS**

15 **COUNCIL ATTORNEY’S COMMENTS**

16 **COUNCIL MEMBERS’ COMMENTS**

17 **ADJOURN**

**NEXT SWFRPC MEETING DATE:** February 19, 2015

**NOTES:** The Council’s Legislative Affairs Committee is scheduled to meet on January 15, 2015 at 8:15 a.m.