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.

April 16, 2015
9:00am – 11:30am

1 INVOCAITION
2 PLEDGE OF ALLEGIANCE
3 EXTRAORDINARY CIRCUMSTANCE APPROVAL
4 ROLL CALL
5 PUBLIC COMMENTS
6 AGENDA Page 15
7 MINUTES OF THE MARCH 13, 2015 MEETING(WILL BE IN MAY PACKET)
8 DIRECTOR’S REPORT Page 17
   a) Annual Report
9 STAFF SUMMARIES Page 39
   a) Grant Activity Sheet (Information Only)
10 CONSENT AGENDA Page 48
   a) Intergovernmental Coordination and Review Page 49
11 REGIONAL IMPACT Page 54
   a) Charlotte County (DEO 15-2 ESR)
   b) City of Punta Gorda (DEO 15-1 ESR) Page 63
   c) Palmer Ranch (NOPC IV) Page 71
12 REGIONAL ISSUES Page 95
   a) Update on the Florida Transportation Plan by Sarah Catala
13 COMMITTEE REPORTS
   a) Budget & Finance Committee – Councilman Kit McKeon
      - Financial Statements for March 2015
   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 – Chair Robert Mulhere

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.

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