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
   - MINUTES OF THE MARCH 17 AND APRIL 21, 2016 MEETING (WILL BE IN THE JUNE PACKET)
6. DIRECTOR’S REPORT
   a) Budget Amendments
   b) Audit
   c) Proposed Agenda For SWFRPC Water Seminar (Workshop)
7. STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only)
8. CONSENT AGENDA
   a) Intergovernmental Coordination and Review
   b) 2016 Glades-Hendry LCB Membership Appointments
   c) FY 16-17 TD Planning Agreement
   d) 2016 Glades-Hendry TDSP Annual Update
   e) Sarasota County Comp Plan Amendment DEO 16-1ESR
   f) Village of Estero Comp Plan Amendment DEO 16-1ESR
9. REGIONAL IMPACT
   a) Palmer Ranch MDO NOPC
   b) The Commons NOPC
10. COMMITTEE REPORTS
    a) Budget & Finance Committee
    - Financial Statements for April 2016
    b) Economic Development Committee – Councilman Forrest Banks

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.
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<td>c)</td>
<td>Energy &amp; Climate Committee – <strong>Mr. Don McCormick</strong></td>
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<td><strong>Estero Bay Agency on Bay Management Committee</strong> – <strong>Mr. James Beever</strong> Page 299</td>
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e) | Executive Committee – **Chair Don McCormick** |
f) | Legislative Affairs Committee – **Mr. Don McCormick** |
g) | Quality of Life & Safety Committee – **Mayor Willie Shaw** |
h) | Regional Transportation Committee – **Ms. Margaret Wuerstle** |
i) | Interlocal Agreement/Future of the SWFRPC Committee – **Councilman Jim Burch** |
j) | Water Quality and Water Resources Management- **Vice Mayor Mick Denham** |

12     NEW BUSINESS
13     STATE AGENCIES COMMENTS/REPORTS
14     COUNCIL ATTORNEY’S COMMENTS
15     COUNCIL MEMBERS’ COMMENTS
16     ADJOURN

**NEXT SWFRPC MEETING DATE: JUNE 16, 2016**