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
6 MINUTES OF THE DECEMBER 14, 2017 MEETINGS
7 REGIONAL IMPACT
   a) Palmer Ranch Increment XXVI DO
   b) Palmer Ranch Increment XXVII DO
   c) City Gate NOPC
   d) Marco Shores/Fiddler’s Creek NOPC
   e) Riverwood Master and Increments I and II NOPC
8 CONSENT AGENDA
   a) Lee County Comp Plan Amendment DEO 17-8ESR
   b) Charlotte County Comp Plan Amendment DEO 17-6ESR
9 DIRECTOR’S REPORT
   a) Sanibel Affordable Housing Presentation
   b) ACT Human Trafficking Presentation
   c) Council Committee Appointments
10 STAFF SUMMARIES
   a) Grant Activity Sheet (Information Only)
11 COMMITTEE REPORTS
   a) Budget & Finance Committee– Mr. Don McCormick
   b) Economic Development Committee
   c) Energy & Climate Committee – Mr. Don McCormick
   d) Estero Bay Agency on Bay Management Committee – Mr. James Beever
   e) Executive Committee –Chair Thomas Perry

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.
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.