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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### NEW BUSINESS

1. Promise Zone Steering Committee
   - Mr. James Beever

d) Quality of Life & Safety Committee – Commissioner Willie Shaw
e) Regional Transportation Committee – Ms. Margaret Wuerstle
f) Council Relevancy & Restructuring Committee – Chair Thomas Perry
g) Water Quality & Water Resources Management - Vice Mayor Mick Denham

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**NEXT SWFRPC MEETING DATE: JANUARY 17, 2019**

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