



## COUNCIL MEETING AGENDA

September 17, 2020

9:00am – 11:00am

**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.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<a href="#"><u>MINUTES OF THE JUNE 18, 2020 MEETING</u></a>	Page 15
<b>7</b>	<a href="#"><u>DISPOSAL OF FIXED ASSETS</u></a>	Page 24
<b>8</b>	<b>FINANCIALS: <a href="#"><u>FEBRUARY- JULY 2020</u></a></b>	Page 27
<b>9</b>	<b>CONSENT AGENDA</b>	
	a) <a href="#"><u>Intergovernmental Coordination and Review</u></a>	Page 65
<b>10</b>	<b>UPDATES</b>	
	a) Local Emergency Planning Committee (LEPC) & Hurricane Response	
<b>11</b>	<b><a href="#"><u>DIRECTOR'S REPORT</u></a></b>	Page 68
	a) <a href="#"><u>Kick-Off Meeting Agenda</u></a>	Page 71
	b) <a href="#"><u>SWFL FRESH Logo</u></a>	Page 73
	c) <a href="#"><u>All Grants in Promise Zone</u></a>	Page 75
	d) <a href="#"><u>FY20-21 Meeting Schedule</u></a>	Page 84
	e) <a href="#"><u>FRCA July 2020/ August 2020 Report</u></a>	Page 86
<b>12</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee – <b>Chair Willie Charles Shaw</b>	
	b) <a href="#"><u>Estero Bay Agency on Bay Management Committee</u></a> – Ms. Mackenzie Moorhouse	Page 91
	c) Quality of Life & Safety Committee – <b>Chair Willie Charles Shaw</b>	
<b>13</b>	<b>NEW BUSINESS</b>	
<b>14</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>15</b>	<b>COUNCIL MEMBERS' COMMENTS</b>	
<b>16</b>	<b>ADJOURN</b>	

**NEXT SWFRPC MEETING DATE:  
NOVEMBER 19, 2020**

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.