



# EXECUTIVE BOARD MEETING AGENDA

## November 30, 2020

10:00am – 11:00am

<https://global.gotomeeting.com/join/649360669>

**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>AGENDA</b>	Page 1
<b>2</b>	<b><a href="#">MINUTES OF THE SEPTEMBER 17, 2020 MEETING</a></b>	Page 3
<b>3</b>	<b>FINANCIALS</b>	
	a) <a href="#">August 2020 Financials</a>	Page 13
	b) <a href="#">September 2020 Financials</a>	Page 20
	c) <a href="#">Budget Amendment</a>	Page 27
<b>4</b>	<b>APPOINTMENT OF A NOMINATING COMMITTEE</b>	
<b>5</b>	<b>CONSENT AGENDA</b>	
	a) Intergovernmental Coordination and Review	
	b) <a href="#">Babcock Ranch Community Increment II</a>	Page 35
<b>6</b>	<b>DIRECTOR'S REPORT</b>	
	a) <a href="#">Update to the Comprehensive Economic Development Strategy (CEDs)</a>	Page 45
	b) <a href="#">FY20-21 Meeting Schedule</a>	Page 111
<b>7</b>	<b>NEW BUSINESS</b>	
<b>8</b>	<b>ADJOURN</b>	

**NEXT SWFRPC MEETING DATE:  
JANUARY 21, 2021**

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.