



# VIRTUAL COUNCIL MEETING AGENDA

**March 18, 2021**

**9:00am – 11:00am**

**Join Zoom Meeting:**

<https://zoom.us/j/96880783648?pwd=ejNueFQwNUFJclFrVWg1SjUrZ0M3QT09>

**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>	
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<b>6</b>	<b>MINUTES OF THE <a href="#">JANUARY 21, 2021</a> MEETING</b>	Page 15
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">October 2020 Financials</a>	Page 24
	b) <a href="#">November 2020 Financials</a>	Page 31
	c) <a href="#">December 2020 Financials</a>	Page 38
<b>8</b>	<b><a href="#">PROPOSED CHANGES TO INTERLOCAL AGREEMENT</a>- Commissioner McDaniel</b>	Page 45
<b>9</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 116
	a) <a href="#">Update on Resiliency Strategy Food Systems</a>	Page 119
	b) <a href="#">EDA CARES Act COVID 19 Economic Recovery</a> - Mr. Jim Burch	Page 126
	c) <a href="#">FRCA Report</a>	Page 139
	d) <a href="#">Grants Update</a>	Page 141
	e) <a href="#">FY20-21 Meeting Schedule</a>	Page 150
<b>10</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee – <b>Chair Don McCormick</b>	
	b) Quality of Life & Safety Committee – <b>Chair Don McCormick</b>	
<b>11</b>	<b>NEW BUSINESS</b>	
<b>12</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>13</b>	<b>COUNCIL MEMBERS' COMMENTS</b>	
<b>14</b>	<b>ADJOURN</b>	

**NEXT SWFRPC MEETING DATE:**

**JUNE 17, 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.