



IN PERSON COUNCIL MEETING AGENDA

November 18, 2021

9:00am – 11:00am

**Estero Recreation Center
9200 Corkscrew Palms Blvd.
Estero, FL 33928**

****There will be no virtual or call-in option for this meeting****

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	Page 1
6	MINUTES	
	a) Minutes of the September 16, 2021 , Council Meeting	Page 12
	b) Minutes of the September 24, 2021 , Executive Committee Meeting	Page 19
7	FINANCIALS	
	a) August – September 2021	Page 24
	b) FY 20-21 Fiscal Year End Budget Amendment	Page 37
8	<u>DIRECTOR'S REPORT</u>	Page 42
	a) New Revenues	
	b) EDA CARES Act Economic Recovery	
	c) Resiliency Strategy for Local Food Systems	
	d) New Brownfield Grant to be Submitted	
	e) Promise Zone Grants	Page 48
	f) Issues of Focus for 2022 SWFRPC Quarterly Meetings	
	g) Location of SWFRPC Quarterly Meetings	Page 55
	h) FRCA October 2021 Report	Page 57
9	COMMITTEE REPORTS	
	a) Executive Committee – Chair Don McCormick	

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.

P.O. Box 60933
Fort Myers, FL 33906



P: 844.988.8244
www.swfrpc.org

b) Quality of Life & Safety Committee – **Chair Don McCormick**

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| 10 | NEW BUSINESS |
| 11 | STATE AGENCIES COMMENTS/REPORTS |
| 12 | COUNCIL MEMBERS' COMMENTS |
| 13 | ADJOURN |
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**NEXT SWFRPC MEETING DATE:
January 20, 2022**

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.

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