



IN PERSON COUNCIL MEETING AGENDA

January 20, 2022

9:00am – 11:00am

Location:

South Florida Water Management District Office
2301 McGregor Blvd.
Ft. Myers Florida 33901

Call-in #: 1-888-585-9008
Conference Room #: 303-826-303

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 November 18, 2021, Council/Executive Meeting	Page 12
7	FINANCIALS	
	a) October – November 2021	Page 20
8	INLAND PORT DISCUSSION	
	a) Ms. Tracy Whirls, SWFRPC	Page 34
	Mr. Keith Robbins, FDOT District 1	
	Ms. Heather Anckner, Co-Founder/Partner, Rockwood Steel LLC, Jacksonville	
9	DIRECTOR'S REPORT	Page 47
	a) Update on Cares Act	
	b) Update on Resiliency Strategy for Local Food Systems	
	c) Meeting Location for March 17, 2022	Page 61
10	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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| 11 | NEW BUSINESS |
| 12 | STATE AGENCIES COMMENTS/REPORTS |
| 13 | COUNCIL MEMBERS' COMMENTS |
| 14 | ADJOURN |
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UPCOMING SWFRPC MEETING DATES:

March 17, 2022

June 16, 2022

September 15, 2022

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