



IN-PERSON COUNCIL MEETING AGENDA

March 17, 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 January 20, 2022, Council/Executive Meeting	Page 11
7	FINANCIALS	
	a) December 2021 – January 2022	Page 20
	b) Audit Report FY 2020 – 2021 – Mr. Jeff Tuscan	Page 33
	i. Audit Graphs and Charts – Mr. Jeff Tuscan	Page 117
8	DISCUSSION ITEMS	
	a) Inland Port, Freight Rail Resolution - Ms. Tracy Whirls	Page 126
	b) 5 Year CEDS Update – Ms. Tracy Whirls	
	c) Organization Structure Discussion – Councilman McDaniel	Page 136
9	<u>DIRECTOR'S REPORT</u>	Page 207
	a) Update on Cares Act - Disaster Recovery & Resiliency Guide	
	b) Update on Resiliency Strategy for Local Food Systems	
	c) Meeting Location for June 16, 2022	Page 223

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.



10 COMMITTEE REPORTS

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

11 NEW BUSINESS

12 STATE AGENCIES COMMENTS/REPORTS

13 COUNCIL MEMBERS' COMMENTS

14 ADJOURN

UPCOMING SWFRPC MEETING DATES:

June 16, 2022

September 15, 2022

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