



# COUNCIL MEETING AGENDA

June 16, 2022

9:00am – 11:00am

Location: SFWMD Office, 2301 McGregor Blvd., Ft. Myers Florida 33901

### In Person and Virtual

*Join Zoom Meeting:*

<https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVVpRZjQrY1Jab1dpMDBPUT09>

Join by phone: 1-929-205-6099

Meeting ID: 915 8872 9954

Passcode: 082520

**\*Packets Printed Upon Request\***

#### **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>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<b>MINUTES</b>	
	a) Minutes of the <a href="#">May 19, 2022, Council/Executive Meeting</a>	Page 11
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">Governmental Fund Activity</a> – per audit	Page 23
	b) <a href="#">February and March Financials</a>	Page 25
	c) <a href="#">FY2023 Proposed Budget</a>	Page 38
<b>8</b>	<b>CONSENT AGENDA</b>	
	a) <a href="#">Babcock Ranch Increment III</a>	Page 41
	b) <a href="#">Palmer Ranch Increment 30</a>	Page 50
<b>9</b>	<b>DISCUSSION ITEMS</b>	
	a) <a href="#">Organization Structure Discussion</a> – Commissioner McDaniel	Page 61
	b) Inland Port Update Discussion – Ms. Tracy Whirls	
<b>10</b>	<b><u>DIRECTORS REPORT</u></b>	Page 100
	a) <a href="#">Update on Resiliency Strategy for Local Food Systems</a>	Page 108

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 (844) 988-8244; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.



	b) <a href="#">Presentation on Collier County Food Policy</a> – Asmaa Odeh	Page 110
	c) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 126
<b>11</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>12</b>	<b>NEW BUSINESS</b>	
<b>13</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>14</b>	<b>COUNCIL MEMBERS' COMMENTS</b>	
<b>15</b>	<b>ADJOURN</b>	

**UPCOMING SWFRPC MEETING DATES:**

July 21, 2022

August 18, 2022

September 15, 2022

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