



EXECUTIVE COMMITTEE MEETING AGENDA

May 11, 2023

9:00am – 11:00am

Virtual Zoom Meeting Only

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

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) December Meeting and January Workshop	Page 11
7	FINANCIALS	
	a) October – December 2022 Financials	Page 76
	b) Audit Report FY 2021 – 2022 – Mrs. Lisa McKenzie	Page 95
	a. Audit Graphs & Charts – Mrs. Lisa McKenzie	Page 180
8	CONSENT AGENDA	
	a) Final Babcock Ranch Increment III and Changes to MDO Increment I and II Staff Assessment	Page 189
	b) Palmer Ranch Increment XXX Development Order Review	Page 242
9	DIRECTORS REPORT	Page 269
	a) Feedback from County RFP members	
	i. Recovery & Resiliency Workshop	
	ii. SWFL Fresh	
	iii. Food Insecurity – Resolution	Page 281
	iv. Marco Island Vulnerability	

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) Grant Activity Sheet (Information Only)	Page
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 15, 2023

September 21, 2023

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