



COUNCIL MEETING AGENDA

January 18, 2024

9:00am – 11:00am

In Person and Virtual Meeting

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

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	
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6	MINUTES	
	a) September 21, 2023 , Council/Executive Meeting Minutes	Page 10
7	FINANCIALS	
	a) September 2023 Financials	Page 16
	b) FY22-23 Fiscal Year End Closeout Budget Amendment	Page 23
8	CONSENT AGENDA	
	a) Relevancy Discussion	
9	DIRECTORS REPORT	Page 29
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 DATE:

February 15, 2023

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.