



COUNCIL MEETING AGENDA

April 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.

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|-----------|---|---------|
| 1 | INVOCATION | |
| 2 | PLEDGE OF ALLEGIANCE | |
| 3 | ROLL CALL | |
| 4 | PUBLIC COMMENTS | |
| 5 | AGENDA | Page 1 |
| 6 | MINUTES | |
| | a) February 22, 2024, Council/Executive Meeting Minutes | Page 10 |
| 7 | FINANCIALS | |
| | a) October-December Financials | Page 18 |
| 8 | CONSENT AGENDA | |
| 9 | MPO Draft ICAR – Ron Gogoi, Lee County MPO | Page 39 |
| 10 | DIRECTORS REPORT | Page 71 |
| | a) Government Fund History (Informational) | Page 80 |
| | b) Grant Activity Sheet (Informational) | Page 82 |
| 11 | COMMITTEE REPORTS | |
| | a) Executive Committee – Chair Don McCormick | |
| | b) Quality of Life & Safety Committee – Chair Don McCormick | |
| 12 | NEW BUSINESS | |
| 13 | STATE AGENCIES COMMENTS/REPORTS | |
| 14 | COUNCIL MEMBERS’ COMMENTS | |
| 15 | ADJOURN | |

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.

1406 SW 8th Pl, Cape Coral, FL 33991-2910



P: 844.988.8244 | www.swfrpc.org

UPCOMING SWFRPC MEETING DATE:
May 16, 2024

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