



COUNCIL MEETING AGENDA

September 19, 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	
5	AGENDA	Page 1
6	MINUTES	
	a) July 18, 2024, Council/Executive Meeting Minutes	Page 11
7	FINANCIALS	
	a) Proposed FY24/25 Budget	Page 22
	b) April – August Financials	Page 35
8	CONSENT AGENDA	
9	DIRECTORS REPORT	Page 67
	a) Executive Director’s Contract	Page 69
	b) Executive Directors Compensation Matrix	Page 74
	c) Planning Council Member Must Pay its Share of Dues	Page 76
	d) FRCA Monthly Activity Report – July 2024	Page 81
	e) FRCA Monthly Activity Report – August 2024	Page 83
	f) Promise Zone Grants (Informational)	Page 85
	g) Government Fund History (Informational)	Page 92
10	COMMITTEE REPORTS	
	a) Executive Committee	

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) Quality of Life & Safety Committee

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| 11 | NEW BUSINESS |
| 12 | STATE AGENCIES COMMENTS/REPORTS |
| 13 | COUNCIL MEMBERS' COMMENTS |
| 14 | ADJOURN |
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UPCOMING SWFRPC MEETING DATE:

October 17, 2024

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.

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