



# COUNCIL MEETING AGENDA

**April 17, 2025**

**10:00am – 12:00pm**

**In Person and Virtual Meeting**

**LOCATION: The South Florida Water Management District 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.*

<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) <a href="#">March Council/Executive Meeting Minutes</a>	Page 10
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">February Financials</a>	Page 21
	b) <a href="#">March Financials</a>	Page 28
	c) <a href="#">Draft Comparison of Assessments</a> (Current vs. Proposed) ( <i>Informational</i> )	Page 35
	d) <a href="#">Government Fund History</a> ( <i>Informational</i> )	Page 37
<b>8</b>	<b>CONSENT AGENDA - None</b>	
<b>9</b>	<b><a href="#">DIRECTORS REPORT</a></b>	Page 40
	a) <a href="#">Burnt Store Corridor Coalition</a>	Page 43
	b) <a href="#">Grant Activity Sheet</a> ( <i>Informational</i> )	Page 46
<b>10</b>	<b>COMMITTEE REPORTS</b>	
	a) Executive Committee	
<b>11</b>	<b>NEW BUSINESS</b>	
<b>12</b>	<b>STATE AGENCIES COMMENTS/REPORTS</b>	
<b>13</b>	<b>COUNCIL MEMBERS' COMMENTS</b>	
<b>14</b>	<b>ADJOURN</b>	

**NEXT SWFRPC MEETING: May 15, 2025 - LOCATION: FDOT Office**

Two or more members of the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership, 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.