



THE FUTURE OF THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

FDOT SunGuide SWIFT Center | 10041 Daniels Parkway | Fort Myers, FL 33913

Thursday, June 19, 2025 | 10:00 AM to 2:00 PM

Join by Zoom: <https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVVpRZiQrY1Jab1dpMDBPUT09>

Join by phone: 1-929-205-6099 | **Meeting ID:** 915 8872 9954 | **Passcode:** 082520

AGENDA

Staff from the Florida Regional Councils Association (FRCA) and the Central Florida Regional Planning Council (CFRPC) will facilitate discussion regarding the SWFRPC's future.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	WELCOME & INTRODUCTIONS - Commissioner Bill McDaniel, Collier County	
5	AGENDA	Page 1
6	ADMINISTRATIVE ACTION ITEMS	
	a) APPOINTMENT – Interim Executive Director – <i>New Leadership</i>	
	b) MINUTES – May 15, 2025 Council/Executive Meeting Minutes	Page 11
	c) FINANCIALS	
	i. May Financials	Page 33
	ii. Overview of Financials: FY25 Projected YE , Draft FY26 Budget	Page 44
7	DISCUSSION: Options for the Southwest Florida Regional Planning Council – Jennifer Codo-Salisbury, Marybeth Soderstrom, Norman White, CFRPC, Kristin Dozier, FRCA	Page 48
	a) Join other RPCs (Realignment Option)*	
	b) Dissolve Agency*	
	c) 12-month probation with Interagency Agreements with other RPCs	
	<u>Regional Planning Council Rolls & Responsibilities</u>	
	i. US Economic Development Districts	
	ii. Local Emergency Planning Committees	
	iii. Regional Collaborator	
8	PATH FORWARD - Jennifer Codo-Salisbury, CFRPC Kristin Dozier, FRCA	
9	PUBLIC COMMENT	
10	ADJOURN – Next Meeting July 17, 2025 – Location: FDOT Office	

* *Would take legislative action.*

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.

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.