



COUNCIL MEETING AGENDA

Thursday, June 18, 2025 | 10:00 AM

Join by Zoom: <https://us06web.zoom.us/j/91588729954?pwd=OVERTVNQVVpRZjQrY1Jab1dpMDBPUT09>

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

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENT	
5	AGENDA	
6	ADMINISTRATIVE ACTION ITEMS	
	a) MINUTES - April 16th Council/Executive Minutes	Page 05
	b) FINANCIALS	
	i. Audit Report FY 2024-2025 – Mr. Jeff Tuscan	Page 08
	Audit Graphs & Charts – Mr. Jeff Tuscan	Page 96
	ii. April - May Financials	Page 103
	iii. 12 Month Financial Projection - (Informational)	Page 122
7	REGIONAL IMPACT	
	a) SWFRPC Regional Impact Dashboard	
8	INFORMATIONAL ITEMS	
	a) Grant Activity Sheet	Page 20
	b) FY25-26 Member Per Capita Assessments	Page 22
9	REPORTS	
	a) Directors Report	
	b) State Agencies Comments/Reports	
10	NEW BUSINESS	
11	COUNCIL MEMBERS' COMMENTS	
12	ADJOURN - Next Meeting: July 16, 2026 – 10:00 a.m. – Invitation to MPO Directors FDOT SunGuide SWIFT Center, 10041 Daniels Parkway	

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.



2026 Meeting Schedule

FDOT SunGuide SWIFT Center, Fort Myers

Date	Time
Thursday, January 15, 2026	3:00 p.m.
Thursday, February 19, 2026	10:00 a.m.
Thursday, March 19, 2026	10:00 a.m.
Thursday, April 16, 2026	10:00 a.m.
Thursday, May 21, 2026	10:00 a.m.
Thursday, June 18, 2026	10:00 a.m.
Thursday, July 16, 2026	10:00 a.m.
Thursday, August 20, 2026	10:00 a.m.
Thursday, September 17, 2026	10:00 a.m.
Thursday, October 15, 2026	10:00 a.m.

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