PO Box 811, Cape Coral, FL 33991 | P: 844.988.8244 | www.swfrpc.org

COUNCIL MEETING AGENDA

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

Thursday, August 20, 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** - July 16th Council/Executive Minutes	Page 05
	b) **FINANCIALS**	
	i. July Financials	Page 08
	ii. FY26-27 Proposed Budget	Page 18
	iii. 12 Month Financial Projection - (Informational)	Page 30
7	**REGIONAL IMPACT**	
	a) Retirement Recognition Honoring Phil Flood for 20 Years of Dedicated Service to the SWFRPC	
8	**INFORMATIONAL ITEMS**	
	a) Grant Activity Sheet	Page 31
	b) FY26-27 Member Per Capita Assessments – **New FY*	Page 33
9	**REPORTS**	
	a) Directors Report	Page 34
	b) LEPC Update Report	Page 35
	c) State Agencies Comments/Reports	
10	**NEW BUSINESS**	
11	**COUNCIL MEMBERS' COMMENTS**	
12	**ADJOURN -** Next Meeting: **September 17, 2026 – 10:00 a.m.** **FDOT SunGuide SWIFT Center, 10041 Daniels Pkwy**	

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.

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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.
Thursday, November 19, 2026	10:00 a.m.
Thursday, December 17, 2026 (Tentative Transportation Summit)	10:00 a.m.

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