



**JOINT MEETING OF THE
SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL
& SEMINOLE TRIBE OF FLORIDA
Thursday, May 21, 2009 at 10:00 am
Big Cypress Indian Reservation
Administration Building, 3rd Floor
Clewiston, Florida**

AGENDA

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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL – Ms. Nichole Gwinnett

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|-----|---|----------------|
| 1. | AGENDA | Page 1 |
| 2. | MINUTES OF APRIL 16, 2009 | Page 6 |
| 3. | CONSENT AGENDA | Page 19 |
| | a) Intergovernmental Coordination and Review | Page 21 |
| | b) Financial Statement for April 30, 2009 | Page 28 |
| | c) 2009-2010 Glades & Hendry Transportation Disadvantaged Planning Grant Application | Page 42 |
| | d) FRCA Policy Board Appointment | Page 50 |
| 4. | REGIONAL ISSUES | Page 51 |
| | a) Joint Meeting of the Southwest Florida Regional Planning Council & Seminole Tribe of Florida | Page 52 |
| | - Mitchell Cypress, Chairman | |
| | - Cicero Osceola, Big Cypress Board Representative | |
| | - David Cypress, Council Representative for Big Cypress | |
| 5. | PUBLIC COMMENTS | |
| 6. | DIRECTOR'S COMMENTS | |
| 7. | STATE AGENCIES COMMENTS/REPORTS | |
| 8. | COUNCIL ATTORNEY'S COMMENTS | |
| 9. | COUNCIL MEMBERS' COMMENTS | |
| 10. | ADJOURN | |

NEXT MEETING DATE

June 18, 2009

NOTES: For directions go to www.seminoletribe.com and click on Tourism/Enterprises and then Big Cypress Reservation. You then can select anyone of the attractions listed (i.e. Ah-Tah-Thi-Ki Museum).