



Southwest Florida Regional Planning Council

www.swfrpc.org
1926 Victoria Avenue
Fort Myers, FL 33901
Phone: (239) 338-2550
Fax: (239) 338-2560

BOARD MEETING AGENDA



MEETING NOTICE

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.

June 30, 2011 Continuation Meeting

9:00am – 11:30am

- INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- PUBLIC COMMENTS

1	AGENDA	Page 1
4	ADMINISTRATIVE ISSUES	
	a) SWFRPC Committee Reports	
	1. Budget & Finance Committee - Commissioner Carolyn Mason	Page 80
	2. Estero Bay Agency on Bay Management – Commissioner Brian Bigelow	Page 82
	3. Legislative Affairs Committee – Commissioner Karson Turner	Page 96
	4. Regional Watersheds Committee – Vice Mayor Mick Denham	Page 98
	5. Executive Committee – Chair Karson Turner June 16 minutes June 23 minutes	Page 102
	b) SWFRPC Annual Budget FY 2011/12 – Ms. Janice Yell	Page 104
6	REGIONAL ISSUES	
	a) Community Collaborative Initiative Issues – Mr. Dave Hutchinson	Page 123
	b) Legislative Summary Report – Mr. Dave Hutchinson	Page 128
7	DIRECTORS COMMENTS	
8	STATE AGENCIES COMMENTS/REPORTS	

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact Ms. Deborah Kooi at the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550 #210; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD. Or email dkooi@swfrpc.org.



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9 COUNCIL ATTORNEY'S COMMENTS

10 COUNCIL MEMBERS' COMMENTS

11 ADJOURN

NEXT SWFRPC MEETING DATE: September 15, 2011

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