



**SOUTHWEST FLORIDA REGIONAL PLANNING
COUNCIL**

**Executive Committee Meeting
Thursday, June 16, 2011
From 8:00 am to 9:00 a.m.**

**Southwest Florida Regional Planning Council
1st Floor Conference Room
1926 Victoria Avenue
Fort Myers, FL 33901**

AGENDA

Purpose: Discuss options for addressing loss of State funding and review of the revised 2012 proposed budget. Develop recommendations for full Council.

- I. Increase Revenue
 - A. Adjust fee structure
 - B. Grants

- II. Decrease Expenditures
 - A. Non-personnel categories
 - B. Personnel
 - 1. Percent across-the-board decrease in base salary for all staff
 - 2. Voluntary or mandatory furloughs
 - 3. Elimination of staff positions*

- III. Review of Revised 2012 Budget

*I saved this option until last as this discussion should directly lead into the discussion of the revised budget which reflects this option.

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