



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.

July 21, 2011

9:00am – 11:30am

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

1	AGENDA	Page 1
2	MINUTES OF THE JUNE 16, 2011 AND JUNE 30, 2011 MEETINGS	Page 9
3	CONSENT AGENDA	Page 38
	a) Intergovernmental Coordination and Review	Page 41
	b) Financial Statement for June 30, 2011 & Grant Activity Status Sheet	Page 46
	c) SWFRPC/SWF LEPC Sponsored Hazardous Materials Awareness Training	Page 65
	d) Florida Emergency Planning and Community Right-To-Know Act (EPCRA Title III) Contractual Agreement	Page 71
4	ADMINISTRATIVE ISSUES - Amendment	
	a) SWFRPC Committee Reports	
	1. Budget & Finance Committee - Acting Chair Karson Turner	Page 82
	2. FY2012 Budget Committee – Vice Mayor Mick Denham	Page 83
	3. Estero Bay Agency on Bay Management – Commissioner Brian Bigelow	Page 85
	4. Legislative Affairs Committee – Acting Chair Karson Turner	Page 107
	5. Regional Watersheds Committee – Vice Mayor Mick Denham/Mr. James Beaver	Page 109

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.



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

6.	Executive Committee – Acting Chair Karson Turner	Page 124
b)	SWFRPC Annual Budget FY 2011/12 – Acting Chair Karson Turner	Page 125
5	DIRECTORS COMMENTS	
6	STATE AGENCIES COMMENTS/REPORTS	
7	COUNCIL ATTORNEY’S COMMENTS	
8	COUNCIL MEMBERS’ COMMENTS	
9	ADJOURN	

NEXT SWFRPC MEETING DATE: September 15, 2011

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.