



Southwest Florida Regional Planning Council

www.swfrpc.org
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EXECUTIVE COMMITTEE 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.

August 18, 2011
9:00 am – 10:00 am

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1. Call To Order – Commissioner Karson Turner, SWFRPC Chair

 2. RPC Budget Issues:
 - a. [FY2011 Budget Amendment](#)
 - b. FY2012 Budget
 - Notification of Budget Expense Cuts
 - [Organizational Memberships](#)
 - Amendment

 3. Interim Executive Director ongoing projects
 - a. HR/Payroll Outsourcing
 - b. Updating Policy Manual
 - c. Reviewing Council Rules

 4. Work Study Law Student

 5. Lee County MPO Lease

 6. Adjournment

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.