



Southwest Florida Regional Planning Council

www.swfrpc.org
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REGIONAL VISIONING 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
1:00pm – 2:00pm

1. **Call To Order - Ms. Laura Holquist (Chair)**
2. **Discussion regarding purpose of the committee, structure, timeline, and expected outcomes – Chair Laura Holquist**
3. **Overview of the current services and functions provided by the SWFRPC – Interim Executive Director Liz Donley**
4. **Review of the mission statement and new direction approved at the July Council Meeting – Chair Laura Holquist**
5. **Open discussion on the new direction and other need of the Southwest Region.**
 - a. **Appropriateness of existing functions.**
 - b. **Economic Development**
 - c. **[Regional Vision Effort](#) (see attached document)**
 - d. **Other**
6. **Form subcommittees to address new direction elements – Chair Laura Holquist**
7. **Determine future meeting schedule – Chair Laura Holquist**
8. **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.