



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.

November 16, 2011

9:00am – 11:30am

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
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	a) October 20, 2011 SWFRPC Meeting Executive Summary	Page31
	b) November Activity Summary	Page 33
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	a) Intergovernmental Coordination and Review	Page 40
	b) Financial Statement for October 31, 2011 & Grant Activity Status Sheets	Page 47
	c) Sarasota County Interstate Business Center DRI - NOPC	Page 62
	d) Member Appointments And Certification For The Glades And Hendry County Joint Local Coordinating Board For The Transportation Disadvantaged	Page 72
	e) Southwest Florida Hazardous Materials/Emergency Preparedness Training Update	Page78
9	ADMINISTRATIVE ISSUES	
	a) SWFRPC Committee Reports	
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	2. Executive Committee – Secretary Tom Jones	Page 87
	3. Budget & Finance Committee - Vice Chair Teresa Heitmann	Page88

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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| 5. Estero Bay Agency on Bay Management – Commissioner Brian Bigelow | Page 92 |

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| 10 | DIRECTOR'S COMMENTS |
| 11 | STATE AGENCIES COMMENTS/REPORTS |
| 12 | COUNCIL ATTORNEY'S COMMENTS |
| 13 | COUNCIL MEMBERS' COMMENTS |
| 14 | ADJOURN |
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NEXT SWFRPC MEETING DATE: December 15, 2011

Note: The Regional Watersheds Committee will be meeting immediately following the SWFRPC Board meeting.

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