

# SWFRPC FY2012 BUDGET COMMITTEE MEETING

## July 21, 2011

The SWFRPC's FY2012 Budget Committee held a meeting/conference call on July 21, 2011 at the offices of the Southwest Florida Regional Planning Council.

### Committee Members

Councilwoman Teresa Heitmann, City of Naples  
Vice Mayor Mick Denham, City of Sanibel  
Commissioner Karson Turner, Hendry County BOCC

### Other Members

Commissioner Tom Jones, City of North Port

### Others

Mr. Ken Heatherington, SWFRPC Executive Director  
Ms. Liz Donley, SWFRPC Legal Counsel  
Ms. Janice Yell, Finance Manager  
Ms. Nancy Doyle, HR Operations Manager  
Ms. Nichole Gwinnett, Administrative Staff Specialist  
Ms. Angela Tomlinson, Purchasing Agent

Vice Mayor Denham called the meeting to order at 8:08 a.m. He then asked Commissioner Turner to give the presentation of the budget and slide presentation. Commissioner Turner agreed.

Vice Mayor Denham explained that there will need to be a committee formed to complete the Council's regional vision. He stated that he is willing to participate in the visioning process, but not willing to lead it. He suggested that perhaps Ms. Laura Holquist be the one to lead the committee.

Commissioner Turner stated that he will have the discussion after the presentation.

### Adjournment

The meeting adjourned at 8:14 a.m.