



COUNCIL MEETING AGENDA

May 16, 2024

9:00am – 11:00am

In Person and Virtual Meeting

LOCATION: SFWMD Office, 2301 McGregor Blvd., Ft. Myers Florida 33901

Join Zoom Meeting:

<https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVVpRZjQrY1Jab1dpMDBPUT09>

Join by phone: 1-929-205-6099

Meeting ID: 915 8872 9954

Passcode: 082520

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.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
5	AGENDA	Page 1
6	NOMINATING COMMITTEE APPOINTMENTS	
7	MINUTES	
	a) April 18, 2024, Council/Executive Meeting Minutes	Page 13
8	FINANCIALS	
	a) Audit Report FY 2022-2023 – Mr. Jeff Tuscan	Page 21
	i. Audit Graphs & Charts – Mr. Jeff Tuscan	Page 108
9	CONSENT AGENDA	
10	<u>DIRECTORS REPORT</u>	Page 118
	a) Government Fund History (Informational)	Page 127
	b) Grant Activity Sheet (Informational)	Page 129
11	COMMITTEE REPORTS	
	a) Executive Committee – Chair Don McCormick	
	b) Quality of Life & Safety Committee – Chair Don McCormick	
12	NEW BUSINESS	
13	STATE AGENCIES COMMENTS/REPORTS	
14	COUNCIL MEMBERS’ COMMENTS	

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 the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (844) 988-8244; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.

1406 SW 8th Pl, Cape Coral, FL 33991-2910



P: 844.988.8244 | www.swfrpc.org

15 ADJOURN

UPCOMING SWFRPC MEETING DATE:
June 20, 2024

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.

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