



# COUNCIL MEETING AGENDA

**October 17, 2024**

**10:00am – 12:00pm**

**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=OVerTVNQVpRZjQrY1Jab1dpMDBPUT09>

**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.*

|           |  |         |
|-----------|--|---------|
| <b>1</b>  | <b>INVOCATION</b>  |         |
| <b>2</b>  | <b>PLEDGE OF ALLEGIANCE</b>  |         |
| <b>3</b>  | <b>ROLL CALL</b>   |         |
| <b>4</b>  | <b>PUBLIC COMMENTS</b>   |         |
| <b>5</b>  | <b>AGENDA</b>  | Page 1  |
| <b>6</b>  | <b>MINUTES</b>   |         |
|           | a) <a href="#">September 19, 2024, Council/Executive Meeting Minutes</a> | Page 10 |
| <b>7</b>  | <b>FINANCIALS</b>  |         |
|           | a) <a href="#">September Financials</a>                                  | Page 32 |
|           | b) <a href="#">FY23-24 Fiscal Year End Closeout Budget Amendment</a>     | Page 39 |
| <b>8</b>  | <b>CONSENT AGENDA - None</b>   |         |
| <b>9</b>  | <b><u>DIRECTORS REPORT</u></b>   | Page 45 |
|           | a) <a href="#">Executive Director’s Evaluation</a>                       | Page 47 |
|           | b) <a href="#">Executive Director Compensation Matrix</a>                | Page 52 |
|           | c) <a href="#">FRCA Monthly Activity Report – September 2024</a>         | Page 54 |
|           | d) <a href="#">Government Fund History</a> (Informational)               | Page 56 |
| <b>10</b> | <b>COMMITTEE REPORTS</b>   |         |
|           | a) Executive Committee   |         |
| <b>11</b> | <b>NEW BUSINESS</b>  |         |
| <b>12</b> | <b>STATE AGENCIES COMMENTS/REPORTS</b>                                   |         |
| <b>13</b> | <b>COUNCIL MEMBERS’ COMMENTS</b>   |         |
| <b>14</b> | <b>ADJOURN</b>   |         |

**UPCOMING SWFRPC MEETING DATE:**

**November 21, 2024**

Two or more members of the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership, 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.