



COUNCIL MEETING AGENDA

December 19, 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=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	MINUTES	
	a) September 19, 2024 , Council/Executive Meeting Minutes	Page 11
	b) October 17, 2024 , Council/Executive Meeting Minutes	Page 18
7	FINANCIALS	
	a) October Financials	Page 30
	b) Draft Comparison of Assessments (Current vs. Proposed)	Page 37
8	CONSENT AGENDA	
	a) None	
9	<u>DIRECTORS REPORT</u>	Page 40
	a) Executive Director’s Evaluation	Page 42
	b) Executive Director Compensation Matrix	Page 47
	c) Resolution #24-01 US 27 Rail	Page 49
	d) Proposed 2025 Meeting Schedule	Page 53
	e) FRCA Monthly Activity Report – October 2024	Page 55
	f) Government Fund History (Informational)	Page 57
10	COMMITTEE REPORTS	
	a) Executive Committee	
11	NEW BUSINESS	

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.

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



P: 844.988.8244 | www.swfrpc.org

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- 12 STATE AGENCIES COMMENTS/REPORTS**
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- 13 COUNCIL MEMBERS' COMMENTS**
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- 14 ADJOURN**
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UPCOMING SWFRPC MEETING DATE:
January 16, 2025

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.

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