



# COUNCIL MEETING AGENDA

**January 16, 2025**

**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) None	
<b>7</b>	<b>FINANCIALS</b>	
	a) <a href="#">November Financials</a>	Page 12
	b) <a href="#">Draft Comparison of Assessments (Current vs. Proposed) (Informational)</a>	Page 19
	c) <a href="#">Government Fund History (Informational)</a>	Page 21
<b>8</b>	<b>CONSENT AGENDA</b>	
	a) Appointment to CHNEP	
<b>9</b>	<b><u>DIRECTORS REPORT</u></b>	Page 25
	a) <a href="#">Executive Director’s Evaluation</a>	Page 27
	b) <a href="#">Executive Director Compensation Matrix</a>	Page 32
	c) <a href="#">Resolution #24-01 US 27 Rail</a>	Page 34
	d) <a href="#">Hurricane Economic Recovery &amp; Resiliency Project Work Sheet</a>	Page 38
<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>	

**NEXT SWFRPC MEETING: February 20, 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.

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.