



Agenda for our 137th Monthly Meeting

**Estero Council of Community Leaders (ECCL)
Monday, June 15, 2015
10 a.m. to 12 noon**

Estero Community Park

From intersection of US 41 and Corkscrew Road

- Go east about one mile
- Turn right between the office buildings on the south side after passing Via Coconut Point/Sandy Lane.

From intersection of Corkscrew Road and Three Oaks Parkway

- Go West on Corkscrew for about 1/2 mile
- Turn Left into the Estero Community Park

Guest Introductions:

- Introduction of Guests
- Recognition of first time visitors

Membership Report: Linda Tecco-Roach

- New Members (Reps or Alt Reps)

Village of Estero Report—Vice-Mayor Howard Levitan

Estero and San Carlos Park Fire Rescue Report –Scott Vanderbrook & Dave Cambareri

Roundtable Discussion with the Lee County Transportation Leaders

Randy Cerchie
Acting Director
Lee County Department of Transportation

Laura Lockwood
Interim Director of the Southwest Office
Florida Department of Transportation, District 1

Don Scott
Executive Director
Lee County Metropolitan Planning Organization

Public Comment Period on Non-agenda Items

Finance Director's Report—Linda Tecco Roach

- **May 30, 2015 Financial Statements**

[Balance Sheet](#)

[Statement of Income and Expense](#)

[Status of 2015 Member Dues](#)

Nomination of Candidate to Fill Vacant Transportation Director Position

- Nominating Committee Recommendation for Filling the Transportation Director Position
- Nomination of Additional Candidates from the Members in Attendance
- Seconds for Each Additional Candidate Put in Nomination by an Attending Member
- Membership Vote on the Candidates for Transportation Director

Reports and Updates from the ECCL Board of Directors

- Upcoming Transportation Opportunities...
 - June 16th ...Lee MPO 2040 Public Workshop
 - June 23rd ...FDOT Regional Workshop on the Florida Transportation Plan
- Environmental Issues...Pete Cangialosi
 - Edison Farms Sign-on Letter
 - Site 536 Conservation 2020 Support Program with County Commissioners
 - Amendment 1 Funding Letter to Local Legislators
- Community Planning Plans...Jim Tatoes
- Communications Report...Barbara Saxton
 - Communications Improvement Task Force
- Healthcare Village...Don Eslick
 - LLMHS Planning Progress
 - BCHC Arbitration Dispute
- Member Relations Task Force...Bruce Harris
- Adjournment

Next Meeting

Wednesday, July 15th, from 10 a.m. to noon at Estero Community Park