



Agenda for our 134th Monthly Meeting

**Estero Council of Community Leaders (ECCL)
Friday, March 13, 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
 - Matt Visaggio...Literacy Council Gulf Coast
- Recognition of first time visitors

Membership Report: Linda Tecco-Roach

- New Members (Reps or Alt Reps)

Finance Director's Report: Bob Lienesch

- **(February 28, 2015 Financial Statements**

[Balance Sheet](#)

[Statement of Income and Expense](#)

[Statement of 2015 Member Dues Paid](#)

[Community Defense Contributions](#)

[Defense, Planning and Incorporation Fund Report](#)

Estero Fire Rescue Report –Scott Vanderbrook

Guest Speakers: The Four New Village Councilpersons

Report on ECCL Board Vacancies

- Letters of Resignation
- Expressions of Interest
- Introduce Interested Board Members in attendance
- Vacant Positions
- Need for Additional Volunteers
- Plan for Screening and Nominating the Replacements

Identification of ECCL's Unique Strengths and Resources

- Broad Vision and Focus...Municipal, County, Regional and State
- Network of Community Organizations
- Communication Capabilities...EDR, Website...Marilyn Edwards
- Mobilization Capacity...testimony, petitions
- Talented Volunteers with Specialized Knowledge and Experience

Development of Strategy for Determining ECCL's Future Role in the Community

- Village Council Role
- Estero Community Improvement Foundation role
- Identification of Existing Non-municipal Threats and Opportunities
 - Healthcare...Suzanne Bradach, LMHS
 - DR/GR Development Threats
- Alternatives for Defining the ECCL Role?

Reports and Updates from the ECCL Board of Directors

Planning for First Village Council Meeting...

- The first Estero Village Council Meeting – Tuesday March 17th @ 6:30 PM –Estero High School
- Healthcare Village...Don Eslick
 - LLMHS Planning Progress
 - BCHC Arbitration Dispute
- Environmental Issues...Phil Douglas
 - DR/GR Developments
 - Conservation 20/20
 - Amendment 1 Funding
- Community Planning Issues...Roger Strelow
- Discussion of New Meeting Date
- Membership Input and Questions
- Adjournment

Next Meeting

Discuss regular meeting dates

Friday, April 10, from 10 a.m. to noon at Estero Community Park