



## **Agenda for our 125th Monthly Meeting Estero Council of Community Leaders (ECCL)**

**Friday, May 9, 2014  
10 a.m. to 12 noon**

**Estero Fire Rescue (EFR) Headquarters -- 21500 Three Oaks Parkway, Estero, FL**

### **DIRECTIONS**

***From intersection of Corkscrew Road and Three Oaks Parkway***

- Go South about 1/4 mile
- Turn right into the EFR complex.

### **Guest Introductions:**

Recognition of first time visitors

**Treasurer's Report: Financial Director Bob Lienesch**

**April 30, 2014, FINANCIAL STATEMENTS:**

### **ECCL**

- [Balance Sheet](#)
- [Statement of Income and Expense](#)
- [Member Dues Paid](#)
- [Community Referendum Contributions](#) - Cumulative to Date
- [Referendum, Annexation and Incorporation Budget.](#)

## ECIF

- [Balance Sheet](#)
- [Statement of Income and Expense](#)

### 1. Membership Report: Bob Lienesch

- New Members (Reps or Alt Reps)

### 2. Guest Speakers:



- Commissioner Dick Schweers and Assistant Fire Chief Mark Wahlig
  - History of Estero Fires Rescue (EFR)
  - What EFR is today and what it will be
  - **Following the meeting** ---Tour of facilities and Chili Luncheon
- Bill Prys and Kathleen Ebaugh
  - Status of the Estero Community Plan update

### 3. State of Incorporation Bill in the State Legislature – (Nick Batos)

- Estero Incorporation bill passes House and Senate
- What is expected to occur next

### 4. Additional Reports and Updates from the ECCL Board of Directors

#### DIRECTOR EMERITUS – (Don Eslick)

- Commercial Corridor Repositioning Study update
- Update on South Lee Hospital

#### ENVIRONMENT DIRECTOR – (Phil Douglas)

- Ratification of ECCL \$500.00 contribution to River Hall legal defense fund
- BOCC Resolution Supporting Amendment #1

**COMMUNITY PLANNING DIRECTOR – (Roger Strelow)**

- Update on Estero Place on Three Oaks and Corkscrew

**TRANSPORTATION DIRECTOR – (Jim Boesch)**

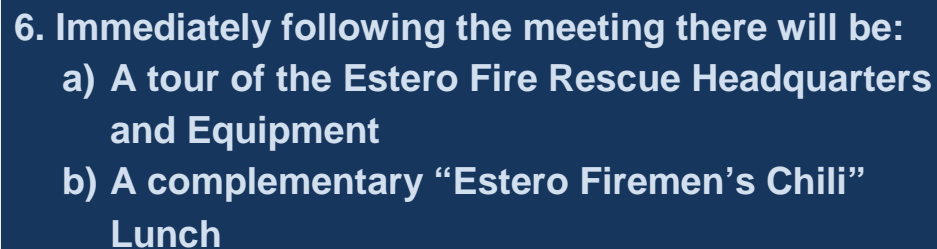
- I-75 Corkscrew Interchange
- CR 951

**GOVERNMENTAL AFFAIRS DIRECTOR – (Howard Levitan)**

- Public Participation

**Membership Input and Questions**

**5. ADJOURMENT**

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- 6. Immediately following the meeting there will be:**
- a) A tour of the Estero Fire Rescue Headquarters and Equipment**
  - b) A complementary “Estero Firemen’s Chili” Lunch**

**Next meeting:**

**Friday, June 13, 2014, from 10 a.m. to 12 noon**

**Estero Fire Rescue (EFR) Administration Building on Three Oaks Parkway**

**Guest Speaker**

**Don Scott, Director of the Lee County Metropolitan Planning Organization (MPO)**