



Agenda for our 129th Monthly Meeting

Estero Council of Community Leaders (ECCL)

Friday, October 10, 2014

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

1. Membership Report -- Linda Tecco-Roach

- New Members (Reps or Alt Reps)

2. Treasurer's Report -- Bob Lienesch

September 30, 2014 FINANCIAL STATEMENTS

- [Balance Sheet](#)
- [Statement of Income and Expense](#)
- [Statement of 2014 Member Dues Paid](#)
- [Referendum, Annexation and Incorporation Report](#)

3. **Estero Fire Rescue Report – Scott Vanderbrook**

4. **Guest Speakers:**

- ECCL – Presentation on “ Incorporation of Estero”

5. **Reports and Updates from the ECCL Board of Directors**

UPDATE ON INCORPORATION – Nick Batos

- Arrangements for November Elections
 - Campaign to get out the vote for the November 4th election
 - Registration
 - Absentee Ballots
 - Early Voting
 - November 4th Election Day
 - Campaign to get out the vote for Incorporation
 - Community Captains
 - E-mails to all friends and neighbors
 - Direct mailings to all registered voters
 - Posters in shops
 - Letters to editors (everyone should write a letter)
 - Supplying press with information on incorporation

DIRECTOR EMERITUS – Don Eslick

- Lee Memorial Healthcare Neighborhood Progress Report
 - Recent Progress Report Meeting
 - November 6th Lee Memorial Board Meeting
- Community Consensus on Estero’s Future Development
 - Report on September 25th Workshop

- Next Workshop scheduled for November 13th at the Estero Fire Rescue Headquarters

ENVIRONMENT DIRECTOR – Phil Douglas

- BOCC Resolution Supporting Amendment #1

TRANSPORTATION DIRECTOR – Jim Boesch

- Light at Williams Road update.
- Report on CR 951 Joint Collier & Lee County CAC Meeting
- Reminder in Sand Trucks on Corkscrew Road

GOVERNMENTAL AFFAIRS DIRECTOR – Howard Levitan

- Status of Estero Community Plan

COMMUNITY PLANNING DIRECTOR-- Roger Strelow

6. Request for people to serve on 2015 ECCL Board

- We are requesting people to offer their names to run for positions on next year's ECCL Board

Reminder about supporting Christmas Tree Lighting

Membership Input and Questions

ADJOURNMENT

Next meeting:

Friday, November 14, 2014, from 10 a.m. to 12 noon at Estero Community Park

Guest Speaker

Lee Memorial Hospital – Plans for medical facilities in South Lee County

