



**Estero Council of Community Leaders (ECCL)
Agenda for our 116th Monthly Meeting
Friday, August 9th, 2013
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.

Guest Introductions:

Any first-time visitors or guests with us today

1) Treasurer's Report -- Bob Lienesch

New Members (Reps or Alt Reps)

2013 ECCL Financial Statements

- **ECCL Income Statement 6.30.13.pdf**
- **ECCL Balance Sheet 6.30.13.pdf**
- **ECCL Income Statement 7.31.13.pdf**
- **ECCL Balance Sheet 7.31.13.pdf**
- **ECCL Defense Fund Contributions 7.31.13.pdf**

2013 ECIF Financial Statement

- **ECCL Income Statement 7.31.13.pdf**

2) Guest Speaker:

Burt Saunders - ECCL Attorney on the Incorporation issue

- Update on the steps needed to be taken on Incorporation

3) Monthly Estero Fire Rescue District Report -- Chief Scott Vanderbrook

- Chief's Report
- For further information see ... <http://esterofire.org/>

4) Bonita Springs' meetings on Annexation

- a. August 7
- b. August 21

5) Update on Incorporation Efforts

- a. Status - Community Captains – John Goodrich
- b. Work on Feasibility Study – John Goodrich
- c. Contributions – John Goodrich
 - i. Need Volunteer to Head up Publix Campaign (also Petitions)
- d. Charter – Roger Strelow
- e. Web site – Marilyn Edwards
- f. Petitions and Resolutions – Phil Douglas

6) Reports and Updates from ECCL Board of Directors

ENVIRONMENT DIRECTOR – Phil Douglas

- Update on Edison Farms property
- Conservation 20/20 – 2014 Budget Funding and BOCC
- August 19 BOCC Hearing on the Martini Glass Parcel

COMMUNITY PLANNING DIRECTOR --Roger Strelow

- Update on Estero Community Plan Progress
- Estero Signage update
- Update on Hertz

GOVERNMENTAL RELATIONS DIRECTOR – John Goodrich

TRANSPORTATION DIRECTOR – Jim Boesch

- Scheduled completing of U.S. 41 construction project
- Update on Corkscrew Rd./I-75 Interchange
- Transportation committee meeting scheduled for June 20th

CHAIRMAN EMERITUS -- Don Eslick

- Report by Hospital Committee
- Commercial Corridor Repositioning Study
- FGCU

7) Membership Input and Questions....15 minutes (11:45 – 12:00)

Next meeting:

**Friday, September 6, 2013, from 10 a.m. to 12 noon, Estero Community Park
Guest Speaker -- Joe Mazurkiewicz
Estero Incorporation Feasibility Study**