



Agenda for our 126th Monthly Meeting

Estero Council of Community Leaders (ECCL)

**Friday, June 13, 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

1. **Membership Report: Linda Tecco-Roach**
 - New Members (Reps or Alt Reps)
 - Draft Roles and Responsibilities of Reps and Alt. Reps
2. **Treasurer's Report: Linda Tecco-Roach for Bob Lienesch**

May 31, 2014, FINANCIAL STATEMENTS:

ECCL

[Balance Sheet](#)

[Statement of Income and Expense](#)

[Referendum, Annexation and Incorporation Report](#)

ECIF

(No activity, no report this month)

3. Guest Speaker:

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

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

CHAIRMAN – (Nick Batos)

- Update on Incorporation - Arrangements for November Election
 - BOCC to direct Supervisor of Elections to place on ballot
 - Campaign to get out the vote for Incorporation

CHAIRMAN EMERITUS – (Don Eslick)

- Commercial Corridor Repositioning Study update
- Update on Healthcare Destination Neighborhood

ENVIRONMENT DIRECTOR – (Phil Douglas)

- BOCC Resolution Supporting Amendment #1
- FFD mine (on Corkscrew Road) filing another court appeal
- Conservation 20/20 and the 2014 BOCC Budget

COMMUNITY PLANNING DIRECTOR – (Roger Strelow)

- Begin work on transition book
- Enforcement efforts in Estero

TRANSPORTATION DIRECTOR – (Jim Boesch)

- Report on Transportation Committee Meeting
- Corkscrew I-75 Interchange work timeframe
- Bike/Walk paths on Estero Parkway
- Recommendations to improve traffic flow on US 41

GOVERNMENTAL AFFAIRS DIRECTOR – (Howard Levitan)

- Estero Community Plan changes by the LPA, and an overview of the Plan

COMMUNICATIONS DIRECTOR – (Marilyn Edwards)

- Introducing new small business in Estero to the Residents of Estero

5. **Membership Input and Questions**

6. **ADJOURNMENT**

Next meeting:

Friday, July 11, 2014, from 10 a.m. to 12 noon at Estero Community Park

Guest Speaker

Representative Ray Rodrigues

Recap of 2014 state legislature's actions and what is in store for 2015