

Estero Council of Community Leaders (ECCL)

Agenda for our 109th Monthly Meeting

Friday, November 9th, 2012

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.

New Members & Guest Introductions:

-

Treasurer's Report: Bob Lienesch

2012 ECCL Financial Status [Income/Expense](#) [Balance](#)

2012 ECIF Financial Status [Income/Expense](#) [Balance](#)

Announcements:

- ECCL Membership Update...Bev MacNellis

Agenda Items:

- 1) Guest Speaker: Rae Ann Wessel, (20 minutes)**
 - a. Director of Natural Resources Policy, Sanibel-Captiva Conservation Foundation,
- 2) The Monthly City of Bonita Springs Report...Hon. Steve McIntosh...5 minutes**

- For more information on the City of Bonita Springs see...
<http://www.cityofbonitasprings.org/>

3. Monthly Estero Fire Rescue District Report...Chief Scott Vanderbrook...5 minutes

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

4. ECCL 2013 Proposed New ECCL BY-LAWS ...John Goodrich...10 minutes

- [Draft BY-LAWS](#)
- To be voted on at November meeting

5. Reports and Updates from ECCL Board of Directors20 minutes

- **ENVIRONMENT DIRECTOR –Phil Douglas**
 - 20/20 Blue Ribbon Committee
 - • For further information on the Blue Ribbon Committee see...
<http://www.conservation2020.org/Pages/BlueRibbonCommittee.aspx>
 - Edison Farms Property
 - Progress Report on the Florida Water and Land Legacy Campaign
 - Another attempt by State to Preempt the County's Fertilizer Ordinance
- **COMMUNITY PLANNING DIRECTOR --Roger Strelow (Given by Bob Lienesch)**
 - Transfer of Development Rights (TDRs) for the DR/GR
 - Research & Enterprise Diamond
 - • For more information on the search for Research Diamond consultants <http://www.lee-county.com/gov/dept/procurementmanagement/quotes/Pages/project.aspx?p=158>
 - Entrepreneurial Development in Lee County
 - Estero Land Development
- **TRANSPORTATION DIRECTOR—Jim Boesch**
 - Historic Lighting
 -
 - • For more information see the MPO website... <http://www.mpo-swfl.org/>

- **GOVERNMENT RELATIONS DIRECTOR –John Goodrich**

- **COMMUNICATIONS DIRECTOR—Marilyn Edwards**
- Second Executive Summary
- Proposed Communications Survey
- Communications Round Table set for Jan. 18th 9:00 AM
- Speaker for December 14 ECCL Membership Meeting
- Press releases

- **FINANCIAL DIRECTOR –Bob Lienesch**
- Residual and Commercial permitting

6. General Election Results...10 minutes...Nick Batos

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

Next meeting:

Friday, December 14th, 2012 from 10 a.m. to 12 noon Estero Community Park

Historic Society Lunch immediately after the December 14...ECCL meeting.--Tickets are \$20

Hope you and others can make it.