



**Estero Council of Community Leaders (ECCL)
Agenda for our 117th Monthly Meeting
Friday, September 13, 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) - Linda Tecco-Roach

[ECCL Balance Sheet](#)
[ECCL Income Statement](#)
[ECIF Balance Sheet](#)
[ECIF Income Statement](#)

2) Monthly Estero Fire Rescue District Report...Chief Scott Vanderbrook

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

3) Guest Speaker:

3. Joseph M. Mazurkiewicz, Jr. Ph.D., President, BJM Consulting Inc.
Incorporation Feasibility Study
 - Financial Feasibility
 - Pros & Cons

4) Update on Incorporation Efforts

- a. Status - Community Captains – John Goodrich
- b. Petitions – Phil Douglas

- c. Petitions and Resolutions – Phil Douglas
- d. Contributions – Bob Lienesch
- e. Charter – Roger Strelow
- f. Election District Boundaries – John Goodrich
- g. Bonita Springs Annexation – Jack Lienesch
- h. Web site – Marilyn Edwards

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

TRANSPORTATION DIRECTOR – Jim Boesch

- Scheduled completing of U.S. 41 construction project
- Update on Corkscrew Rd./I-75 Interchange
- Next Transportation Committee Meeting

CHAIRMAN EMERITUS -- Don Eslick

- Report by Hospital Committee
- Commercial Corridor Repositioning Study
- East Estero Communities Rezoning Group

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

Next meeting:

**Friday, October 11, 2013 from 10 a.m. to 12 noon Estero Community Park
Guest Speaker -- TBD**