



**Agenda for our 167th Monthly Meeting
January 12, 2018, 10 a.m. to noon
At the Estero Community Park**

Pledge of Allegiance

Guest Introductions and Recognition of First Time Visitors...3 minutes

Estero and San Carlos Park Fire District Reports...7 minutes

- Scott Vanderbrook...Estero Fire District
- David Cambareri...San Carlos Park Fire District

Village Report...Mayor Jim Boesch ...15 minutes

- Village Report
- Discussion of "Estero Forever"

The State of Lee County Schools by Estero's School Board Member Chris Patricca...20 minutes

Election of the 2018 ECCL Board of Directors and Discussion of Bylaw Changes for Board Expansion...Linda Tecco-Roach...10 minutes

- Nominating Committee Report
- Nomination from the Floor
- Discussion of Bylaw Changes

Discussion of Housing Damage Being Caused by Mine Blasting in Eastern Estero Communities...Don Corbett...10 minutes

ECCL Healthcare Committee ...Don Eslick...8 minutes

- Committee Goals
- Committee Formation Progress
- Next Committee Meeting on January 30th

ECCL Estero Economic Excellence Outreach Council...8 minutes

- Committee Goals
- Committee Formation Progress
- Next Committee Meeting on January 29th

Transportation Committee Report...Bob King...8 minute

- County Corkscrew Road Transportation, Water and Wildlife Impact study by AIM Engineering.
- Transportation Committee Improvement Priorities

Impact Fee Primer...Schools, Fire District and County Transportation...Don Eslick...8 minutes

- Recent History
- Fire Districts
- School District

Environmental Committee Report...Pete Cangialosi...8 minutes

- Old Corkscrew Plantation Mine Application
- Funding Expert Testimony on Mine Applications...Richard Quist
- Troyer Brothers Mine Status

Community Planning Report...Developments Now Under Review...Jim Tatooles...5 minutes

- Comp Plan Update
- New projects under review.

ECCL Financial Report...Bob Lienesch...4 minutes

- Monthly Financial and Dues Status

Adjournment

Next Meeting

Friday, February 9th from 10 a.m. to noon at Estero Community Park