

## **Agenda for our 135<sup>th</sup> Monthly Meeting**

**Estero Council of Community Leaders (ECCL)  
Monday, April 13, 2015  
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.

#### ***From intersection of Corkscrew Road and Three Oaks Parkway***

- Go West on Corkscrew for about 1/2 mile
- Turn Left into the Estero Community Park

#### **Guest Introductions:**

- Introduction of Guests
- Recognition of first time visitors

#### **Changes in Meeting Format and Agenda**

- Seating
- Community Reports

#### **Membership Report: Linda Tecco-Roach**

- New Members (Reps or Alt Reps)

#### **Village of Estero Report--**

## **Estero and San Carlos Park Fire Rescue Report –Scott Vanderbrook & Dave Cambareri**

### **Member Reports on Community Concerns and Suggestions for ECCL Actions**

#### **Finance Director’s Report-- Bob Lienesch**

- **March 31, 2015 Financial Statements**

[Balance Sheet](#)

[Statement of Income and Expense](#)

[Status of 2015 Member Dues](#)

[Dues Status](#)

[Community Defense Contributions](#)

[Defense, Planning and Incorporation Fund Report](#)

#### **Report on March 25<sup>th</sup> Workshop**

- Add Membership Relations Director
- Form Membership Promotion Committee
- Change Meeting Format and Agenda
- Expand Our Email List and Recreate Community Lists
- Enhance Community and Public Input at Meetings

#### **Plans for Nominating New Board Members**

- Board Observation of Village Candidate Interviews last Friday
- Special Board Meeting to Schedule Nominating Process
- Interview Prospective Candidates
- Prepare Recommendations for May 13<sup>th</sup> Meeting

#### **Reports and Updates from the ECCL Board of Directors**

- Healthcare Village...Don Eslick
  - LLMHS Planning Progress
  - BCHC Arbitration Dispute
- Environmental Issues...Phil Douglas
  - DR/GR Developments
  - Conservation 20/20
  - Amendment 1 Funding
- Community Planning Issues...Roger Strelow
- Adjournment

#### **Next Meeting**

**Wednesday, May 13th, from 10 a.m. to noon at Estero Community Park**