



**Agenda for our 166th Monthly Meeting
December 8, 2017, 10 a.m. to noon
At the Estero Community Park**

Pledge of Allegiance

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

Membership Report...Linda Tecco-Roach...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...Village Councilor Jon McClain ...15 minutes

ECCL Healthcare Committee ...Alex Greenwood, Manager, Lee Health Coconut Point facility...10 minutes

- Volunteer Needs for the Healthy Life Center and the under construction Lee Health Coconut Point facility

ECCL Estero Economic Excellence Outreach Council...Vince Modarelli and a representative of Junior Achievement...15 minutes

- Progress Report
- Invitation to December 13th Meeting with Mike Martin, the new President of FGCU [RSVP](#)

ECCL Nominating Committee Report for the 2018 Board... Linda Tecco-Roach....10 minutes

- Nominations
- Nominations from the Floor
- Directorship Name Changes and new Directorships

2nd Annual Estero High Culinary Program Fund-raising Dinner at Shadow Wood Country Club...Jeremy Jasper, Chef Educator at Estero High School...5 minutes [Tickets](#)

Environmental Committee Report...Pete Cangialosi...10 minutes

- **Richard Quist...**the need for a geologist—hydrologist to assist with the analysis and presentation on the Old Corkscrew Plantation Mine rezoning application...5 minutes
- Troyer Brothers Mine Status
- Edison Farms

Transportation Committee Report...Bob King...10 minute

- 2018 Transportation Impact Fee Review
- 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...10 minutes

- Recent History
- Fire Districts
- School District

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

- Summary of projects status and Comp Plan getting ready for Council review. [Maps](#)

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

- [Monthly Financial and Dues Status](#)

Adjournment

Next Meeting

Friday, January 12th from 10 a.m. to noon at Estero Community Park