



## **Agenda for our 132nd Monthly Meeting**

**Estero Council of Community Leaders (ECCL)  
Friday, January 9, 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
1. **Membership Report -- Linda Tecco-Roach**
    - New Members (Reps or Alt Reps)
  2. **Finance Director's Report -- Bob Lienesch**

#### **December 31, 2014, FINANCIAL STATEMENTS:**

- [Balance Sheet](#)
- [Income Statement](#)

- [Dues Paid](#)
- [Community Referendum Contributions](#)
- [Defense, Planning and Incorporation](#)

### 3. **Estero Fire Rescue Report – Scott Vanderbrook**

### 4. **Guest Speaker:**

- Lee County Commissioner Larry Kiker, County Manager Roger Desjarlais, and County Attorney Richard Wesch



### 5. **Election of ECCL Board**

- Presentation of Slate of officers for 2015
  - Nick Batos –Chairman
  - Howard Levitan – Governmental Affairs Director
  - Roger Strelow – Community Planning Director
  - Jim Boesch – Transportation Director
  - Marilyn Edwards – Communications Director
  - Phil Douglas – Environmental Director
  - Bob Lienesch – Finance Director
- Nominations from the Floor
- Vote of ECCL Community Representatives

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

#### **UPDATE ON INCORPORATION –**

- Plans for the Estero Village Council candidate forums (Marilyn Edwards)
- Status of unopposed candidates and place on ballots
- Election for Village Council

**DIRECTOR EMERITUS – Don Eslick**

- Planning for the future development of Estero's Village Center and the Healthcare Village
- Status of Lee Memorial "Destination of Distinction" Healthcare Facility

**TRANSPORTATION DIRECTOR – Jim Boesch**

- Announce Transportation Committee meeting Jan 20
- Report of CAC meeting

**GOVERNMENTAL AFFAIRS DIRECTOR – Howard Levitan**

- Update on outcome of January 7 BOCC meeting

**COMMUNITY PLANNING DIRECTOR -- Roger Strelow**

7) **Membership Input and Questions**

8) **ADJOURNMENT**

**Next meeting:**

**Friday, February 13<sup>th</sup> from 10 a.m. to noon at Estero Community Park**



**Estero License Plate Frames for Sale**

We will have Estero "Village with a Vision" license plate frames for sale at the beginning and end of the Friday January 9 ECCL meeting.

**Each frame sells for \$10.00 (cash or check made out to ECCL)**