



Agenda for our 136th Monthly Meeting

Estero Council of Community Leaders (ECCL)

Wednesday, May 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

Membership Report: Linda Tecco-Roach

- New Members (Reps or Alt Reps)

Village of Estero Report—Mayor Nick Batos

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

Member Reports on Community Concerns and Suggestions for ECCL Actions

Public Comment Period on Non-agenda Items

Finance Director's Report-- Bob Lienesch

- **April 30, 2015 Financial Statements**

[Balance Sheet](#)

[Statement of Income and Expense](#)

[2015 Member Dues Paid](#)

[Status of 2015 Member Dues](#)

[Community Defense Contributions](#)

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

Nomination of Candidates to Fill Vacant ECCL Board Positions

- Proposed Changes in ECCL Leadership Structure
- Proposed Amendment of the Bylaws of the ECCL
- Membership Vote on the Proposed Amendment
- Nominating Committee Recommendations for Filling the Vacant Board Positions
- Nomination of Additional Candidates from the Members in Attendance
- Seconds for Each Additional Candidate Put in Nomination by an Attending Member
- Membership Vote on the Candidates for Each Board Position

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

Friday, June 19th, from 10 a.m. to noon at Estero Community Park