

Estero Council of Community Leaders
Agenda for our 73^r Monthly Meeting
Friday, April 17
1 p.m. to 3 p.m.
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.

New Members & Guest Introductions:

Treasurer's Report: Chris Smith

Financial Statement
2009 Dues Report
ECIF Financial Status

Announcements:

- The 1000 Friends of Florida Community Steward Award
- Comm. Judah's Town Hall Meeting on the Red Sox, April 20th
- South Lee County Watershed Study Meeting, April 22nd
- RCH Mine Hearing, May 27th

Agenda Items:

1. The Red Sox Training Complex Report...20 minutes...Neal Noethlich & Nick Batos
 - Summary of Month's Progress
 - Analysis of Screening Committee Report (if available)
 - Town Hall Meeting Plans
 - Grandezza Traffic Concerns
 - Remaining Schedule and Plans
2. South Lee County Watershed Study Update...20 minutes...Jennifer Hecker
 - Summary of Study Conclusions to date
 - Preparation for the April 22nd meeting
 - Looking forward to the mid May deadline
3. The RCH Mine Application and Hearing....15 minutes...Kevin Hill
 - The History of this application
 - Our plans for the May 27th Hearing
4. Establishment of a "Community Defense Reserve Fund"...10 minutes...Nick Batos
 - The Proposal
 - Discussion and Decision

5. South Lee County Hospital Committee Meeting Report...8 minutes...
 - Progress Report...Letters to Local Healthcare Systems
 - Bonita Banner Health Care Website and Saturday Section
 - Public Relations Outreach Efforts...Speakers Bureau
 - For more information see <http://esterofl.org/EsteroLife/healthcare/updates.htm>
6. Participation in the Spring Legislative Session...10 minutes...
 - Streamlining Legislation
 - Local Government Pre-emption Legislation including Mining
7. County/Bonita Springs Urban Services Area Agreement...John Goodrich...10 minutes...
 - Current Status
 - Major Issues and Concerns
 - Timetable and Plans
8. Arts Estero 2009 Final Assessment Report...Bev MacNellis...10 minutes
 - Assessment of the Event...lessons learned
 - Surplus Water and Soda
 - Plans for 2010
9. Short Reports....Various....15 minutes
 - Midtowne Estero BOCC Hearing on March 24th ...Jack Lienesch
 - Airplane Noise Committee Report...Nick Batos
 - 2035 Plan Update...
 - Fire District Monthly Report...Chief Scott Vanderbrook
 - ECIF Status and Plans...Trophy Case ...Dan Dronkers
 - ECCL Administrative Matters...New Members...Dues Collections

**Next meeting:
Friday, May 15th, 1 p.m. to 3 p.m.
Estero Community Park.**