

Estero Council of Community Leaders
Agenda for our 61st Monthly Meeting
Friday, February 15th, 2008
12 noon to 2 p.m.
Estero Community Park

From intersection of US41 and Corkscrew Road

- Go east for about ¾ mile to Estero Palms Boulevard (just beyond the Estero Urgent Care office)
- Turn right and continue through the park gate
- Turn right to the large Recreation/Community Center...park staff can direct you to our meeting room.

New Members & Guest Introductions:

Minutes of Prior Meetings: Faie Saunders

November
December
January

Treasurer's Report: Chris Smith

Financial Statement
2008 Dues Report
ECIF Financial Status

Announcements:

Agenda Items:

1. Ten Laning I-75 and Improving the Bonita Beach/I-75 and Corkscrew/I-75 Interchanges...15 minutes...Amy Davies, Wilbur Smith Associates, Consultants to the Expressway Authority
 - Update on Expressway Authority Progress
 - Federal Task Force Report on Future Transportation Funding
 - For further information on the initiative see...
[http://swfea.net/Express Toll Lanes/downloads/lee_mpwkshop_20071203.pdf](http://swfea.net/Express_Toll_Lanes/downloads/lee_mpwkshop_20071203.pdf)
and <http://videosearch.leegov.com/mgasp/public/Admin/publicsearch.asp>
 - The February 22nd MPO Meeting...for further information see <http://www.mpo-swfl.org/content/Agendas/MPO/2007/Dec/M00.Agenda.pdf>
2. Expansion of Culverts Under I-75 as Part of the Six-laning Project...15 minutes...Nick Batos
 - BOCC Hearings and Support
 - City of Bonita Springs Opposition
 - Report on the Water District Meeting

- For further information on our position see <http://esterofl.org/eccl/library/Conservancy%20letter%20re%20staff%20report%202-9-08.pdf>
 - Next Steps
3. Fire District Consolidation Study Update ...5 minutes...Barbara Akins
 - Status of Request for Proposal (RFP)
 - Status of Funding the Study
 - See the White Paper and a List of the Advantages noted in the White Paper at <http://esterofl.org/Issues/fire-district-merger.htm>
 4. Health Care Topics...5 minutes...Sam Levy
 - Report on Lee Memorial Health Care “Forum”
 - State Progress on Free-standing Emergency Departments
 - Looking ahead
 5. Estero Community Improvement Foundation (ECIF) Report...10 minutes...Dan Dronkers
 - Continuing Discussions with the Bonita Community Foundation (BCF)
 - Adding Estero Residents to the BCF
 - Spring Concert Plans...
 - License Plate Holder Program
 - See the Concert and License Plate Holder advertising flyers at <http://esterofl.org/eccl/ecif/estero-community-improvement-foundation.htm>
 - For further information on Southwest Florida and Bonita Community Foundations see the following website <http://www.bonitacommfoundation.com/> and <http://www.floridacommunity.com/>
 6. County DR/GR Planning Progress Report ...5 minutes...
 - DR/GR Advisory Committee Tour of the DR/GR on February 13th...for more information on this Committee see ... http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/subcommittee.htm
 - For more information see the Spikowski/Dunn Rural Land Planning Report Discussion... to review the report see ... <http://www.spikowski.com/GreenerLee.pdf>
 - And the DR/GR Consultants website... Dover Kohl & Partners ...for more information see <http://www.doverkohl.com/>
 7. Mining in the DR/GR...10 minutes...
 - Strategic Aggregate Study and Task Force Final Report...see the report at <http://www.dot.state.fl.us/statematerialsoffice/administration/resources/library/issues-trends/aggtaskforce/meetingfour/finalreport.pdf>
 - Planning for the Legislative Session...Kevin Hill and Nick Batos...for further information see ... <http://www.leg.state.fl.us/Welcome/index.cfm?CFID=102677798&CFTOKEN=10713827>
 - For further information on the Task Force see <http://www.dot.state.fl.us/statematerialsoffice/administration/resources/library/issues-trends/aggtaskforce/meetings.htm>

- For further information on Corkscrew Road Mining see <http://www.corkscrewroad.org/>
8. ECCL Organizational & Membership Issues...10 minutes
 - Member Status & Changes... for further information see <http://esterofl.org/eccl/communities/index.htm>
 - Discussion of Meeting of Community Board Presidents
 - Annual Estero Leadership Spring Reception
 9. Voter Registration and Absentee Voting Campaign ...10 minutes...
 - January 29th Turnout of Inactive Voters and Latest Registration Lists
 - Identifying Prospective New Florida Voters...for further information see
 - Absentee and Early Voting for August Election...for further information see
 - For further information see <http://www.leeelections.com/voterreg.htm> and <http://www.leeelections.com/absballot.pdf>
 10. Follow up on our Meeting with President Bradshaw...5 minutes...Sam Levy
 - Advisory Committee Status
 - Involving the University in our Activities
 11. Pending Community Projects...10 minutes...
 - Discussion of Projects and Determination of Priorities
 - For further information see ...
 12. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth
 - For more information on the District see <http://esterofire.org/>

Next meeting – Wednesday, March 19th, 3 p.m. to 5 p.m. at the Estero Community Park