

Estero Council of Community Leaders
Agenda for our 60th Monthly Meeting
Friday, January 18th, 2008
1 p.m. to 3 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: Jack Meeker

November

Treasurer's Report: Chris Smith

Financial Statement
2007 Dues Report
ECIF Financial Status

Announcements:

- Regional Growth Management Association (RGMC) Nineteenth Annual Dinner, Sunday, January 20th, 5:30 p.m. at the Café Cabaret, Broadway Palm Dinner Theater
- House Speaker Rubio creates Committee of Condominium and Homeowner Association Governance, to track its activities see the Community Association Leadership Lobby website at <http://www.callbp.com/>

Agenda Items:

1. Fire District Consolidation Study...15 minutes...
 - Discussion of the Report presented at the January 15th Meeting
 - Summary of the Benefits of Consolidation
 - Discussion and Decision about ECCL's Involvement and Position
 - For the Full Report see... <http://www.esterofire.org/pdfs/White-Paper-01-15-08.pdf>
2. Estero Community Improvement Foundation (ECIF) Report...5 minutes...Dan Dronkers
 - Continuing Discussions with the Bonita Springs Community Foundation
 - Spring Concert Plans
 - Other Fund-raising Plans
 - For further information on Southwest Florida and Bonita Community Foundations see the following website <http://www.bonitacommfoundation.com/> and <http://www.floridacommunity.com/>

2. Expansion of Culverts Under I-75 as Part of the Six-laning Project...20 minutes...Nick Batos and Jennifer Hecker of The Conservancy
 - The Need for the Culverts?
 - Report on Meetings with the Water District and Lee County
 - Lee County Board Discussion on January 15th
 - Discussion about ECCL's Position and Involvement

3. Health Care Topics...15 minutes...
 - Komen Race for the Cure....5 minutes...Bonnie Olson. For further information see <http://www.komenswfl.org/>
 - Discussion about Health Care "Forum" and "Fair"...Sam Levy
 - Bonita Community Health Fair tomorrow, January 19th

4. Ten Laning I-75 and Improving the Bonita Beach/I-75 and Corkscrew?I-75 Interchanges...5 minutes
 - Report on the January 9th Expressway Authority Meeting....Jack Meeker
 - 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 January 18th MPO Meeting...for further information see <http://www.mpo-swfl.org/content/Agendas/MPO/2007/Dec/M00.Agenda.pdf>

5. County DR/GR Planning Progress Report ...15 minutes...
 - County Approval of Funding for the DR/GR study on January 8th
 - DR/GR Advisory Committee Meeting on January 9th...for more information on this Committee see ... http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/subcommittee.htm
 - Local Democracy Planning and the DR/GR...Nora Demers, Regional Growth Management Coalition (RGMC)
 - 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/>

6. Mining in the DR/GR...10 minutes...
 - Strategic Aggregate Study and Task Force Meeting January 8th & 9th, Miami... Neal Noethlich
 - 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/>

7. ECCL Organizational & Membership Issues...20 minutes
 - Member Status & Changes
 - Election of Officers for 2008

- Mutual Assistance and Coordination of Community Association Boards...Stephanie English
 - Assistance for “Interfaith Caregivers Of South Lee”...Sunny Molle
 - 2007-08 Projects Review and Discussion
8. January 29th Presidential Preference Primary...5 minutes...
- See the Property Tax Change Referenda Forum held on January 7th by signing in at <http://www.brooksconcernedcitizens.com/default.aspx?p=MembersDefault> and click to view the Real Estate Tax forum ... Nick Batos
 - Absentee and Early Voting, New Polling Places...
 - For further information see <http://www.leeelections.com/voterreg.htm> and <http://www.leeelections.com/absballot.pdf>
 - Discussion about community interest in this election and the tax issue
9. Report on Our Meeting with President Bradshaw on January 17th ...5 minutes...
10. Golf Course Sprinkling Formula Change...5 minutes...
- Meeting with SFWMD Commissioner Charles Dauray
 - Rep. Williams Meeting with Water District
11. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth
- For more information on the District see <http://esterofire.org/>

Next meeting -- Friday, February 15th, 1 p.m. to 3 p.m. at the Estero Community Park