

Estero Council of Community Leaders
Agenda for our 75th Monthly Meeting
Friday, June 19th
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:

Agenda Items:

1. Upcoming DR/GR Planning Activities...30 minutes...
 - Comp Plan Analysis & Staff Report
 - Supporting Reports
 - Letter to LPA
 - Land Planning Agency Meetings June 22nd
2. The RCH Mine Hearings...20 minutes...Mining Truck Fees...Defense Fund...DR/GR Presentations...15 minutes...Kevin Hill/Bill Lytell
 - The First 5 Days
 - Plans for August Hearings
 - Mine Truck Fee Ordinance
 - Funding Status and Needs
 - Defense Fund Progress Report
 - Opportunities for DR/GR Presentations
 - To review the Power Point see <http://esterofl.org/EsteroLife/drgr.pdf>
3. South Lee County Watershed Study Update...10 minutes...Nick Batos
 - Report on the June 11th SFWMD Meeting
 - Plans for the Next Phase of Study Development
4. Selection of the New County Manager...10 minutes...John Goodrich

- Discussion
 - Draft Letter to Commissioners
5. Bonita Springs Coordination...10 minutes...
 - Issues for Discussion at Next Joint Meeting
 - Suggested Dates for Next Joint Meeting
 6. 2035 Plan Update...10 minutes
 - Report on June 17th Meeting
 - Looking Ahead
 7. Roads and Roadway Landscaping Projects...10 minutes...various
 - Coconut and US 41
 - Estero Parkway and US 41
 - Estero Flyover Landscaping Delay
 - Three Oaks Parkway (north)
 - SB 360 and County Road Funding
 8. Short Reports....Various....15 minutes
 - Airplane Noise Committee Report...Nick Batos
 - South Lee County Hospital Committee Meeting Report
 - Planning for Our 2010 Community Event
 - Fire District Monthly Report...Chief Scott Vanderbrook
 - ECIF Status and Plans...Dan Dronkers
 - ECCL Administrative Matters...New Members...New VP

**Next meeting:
Friday, August 21st, 1 p.m. to 3 p.m.
Estero Community Park.**