

Estero Council of Community Leaders
Agenda for our 78th Monthly Meeting
Friday, October 16th, 2009
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:

- Invited Speakers for November: and Steve Sentes, South Florida Water Management District
- Planned Northern Estero Issues Identification and Strategy Session

Agenda Items:

1. South Lee County Water and Natural Resource Issues... Roland Ottolini, Lee County Department of Natural Resources Director...40 Minutes
 - The South Lee County Watershed Study Update
 - The DR/GR Plan and associated Water Model
 - The Role and Responsibility of the County Natural Resources Department
 - For further information on the department see... <http://www.lee-county.com/gov/dept/NaturalResources/Pages/NaturalResources.aspx>

2. DR/GR Comprehensive Planning Status and Forecast...15 minutes...Nicole Ryan
 - Planning for the October 28th BOCC Hearing and Decision
 - For good background information see...
<http://esterofl.org/images/DRGR%20Joint%20Position%20Additional%20Info.pdf> , <http://esterofl.org/images/testimony%20for%20July%2027th%20hearing.pdf>
and <http://www3.leegov.com/dcd/PlanAmendments/PA2008-2009/CPA2008-00006/CPA2008-00006.html> .

3. The RCH Mine/Defense Fund...15 minutes...Kevin Hill
 - Report on Recent Hearing Sessions
 - Legal Funding Needs and Receipts
 - Defense Fund Progress Report

- Scheduling More DR/GR Presentations
 - To review the Power Point see <http://esterofl.org/EsteroLife/drgr.pdf>
 - Information for Upcoming Mine Hearing Participants may be found at <http://esterofl.org/images/Urgent%20Call%20to%20Action%208-12-09.pdf> and <http://esterofl.org/images/Talking%20points%205-26-09.pdf> .
4. South Lee County 24/7 Free-standing Emergency Department...10 minutes
 - Hospital Committee Activities
 - Major “Awareness and Support” Event
 - Getting the Word Out in our Communities
 5. South Lee County Watershed Study Update...10 minutes....Nick Batos
 - Status of studies...role of various governments
 - Next steps
 6. ECIF Report...Dan Dronkers...5 minutes
 - ECIF Fashion Show...November 12th at the Grill Room
 - Other Plans
 7. Possible Wal-Mart Rezoning Request...5 minutes...
 - Next steps
 8. Estero Fire Rescue Report...10 minutes...Chief Scott Vanderbrook
 - Filling Comm. Barbara Akins vacancy
 - Other District Matters
 9. ECCL Membership Review/Committee Report...5 minutes...Bev MacNellis
 - New members and alternates
 - Underrepresented Communities
 10. Estero Transportation Challenges and Plans... 10 minutes... Jack Meeker
 - Report on today’s MPO meeting
 - Understanding the demographics and planning data supporting the 2035 Plan
 - For further Lee MPO information see <http://www.mpo-swfl.org/content/Agendas/MPO/2009/Sept/M00.Agenda.pdf>
 11. Short Reports....Various....5 minutes
 - Fruit and Vegetable Gardening...Eric Pachner

**Next meeting:
Friday, November 20th, 1 p.m. to 3 p.m.
Estero Community Park.**