

Draft MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, June 12, 2017 – 9:30 AM.  
SWFRPC Offices  
1400 Colonial Boulevard, Suite 1  
Fort Myers, Florida 33907

Call to Order – Mr. Daltry called the meeting to order at 9:36 AM.

Attendance- As usual attendance was taken from the sign in sheet:

NAME	ORGANIZATION
Brad Cornell	Audubon of Florida
Breda Brooks	CREW Trust
Brad Cornell	Audubon of Florida
John Curtis	Johnson Engineering
Wayne Daltry	ASWF
Stephanie Erickson	EBAP Alt
Win Everham	FGCU
Lisa Kreiger	Lee County
Commissioner Pendergrass	Lee County Commission
Lisa Rickards	FGCU Student
Sean McCabe	Conservancy of Southwest Florida
Laura Miller	LWV
Pete Quasius	Audubon of the Western Everglades
Patty Whitehead	Bonita Lion's Club Green Team

Staff in Attendance: Jim Beever; Shane Johnson, Passarella & Associates; Brian Farrar; Kirk Martin; Bill Suls; Fort Myers NewsPress

- 1) **Motion to Approve the Minutes** of the April 10, 2017 meeting was made by Ms. Brooks and seconded by Mr. Quasius. Approved unanimously.
- 2) **Presentation on the Pepperland Ranch Proposal-** There was presentation on the project named Pepperland Ranch by Mr. Shane Johnson, Passarella & Associates; Mr. Brian Farrar; and Mr. Kirk Martin A copy of the presentation will be posted at the EBABM web page at <http://www.swfrpc.org/abm.html>
- 3) **Old Business** included discussions on the Comprehensive Plan process in Lee County and other proposed developments in the DRGR.
- 4) **Emerging Issues** Emerging Issues include the Corkscrew Road Overlay Study, Lee County Planning; the protection of the DRGR; the FGCU CREW Land and how that lands was initially acquired.
- 5) **Announcements** included that the CREW hydrologic restoration is ahead of schedule. The Florida Storm Water Association conference tour of Lakes Park and 10-mile Canal.

- 7) The **next Meeting Time and Place**, for EBABM is August 14, 2017 9:30 AM, SWFRPC
- 8) The **next IAS and Workplan Implementation Subcommittee Meeting** is Monday, July 27, 2017, 1:30 PM, SWFRPC
- 9) **Adjournment** was at 11:26 A..M.