

Draft MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, May 14, 2018 – 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 9:30 AM.

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

NAME	ORGANIZATION
Brenda Brooks	CREW
Pete Cangialosi	ECCL
Barabara Causey	Happahatchee
Brad Cornell	Audubon of Florida
Wayne Daltry	ASWF
Liz Donley	CHNEP
Stephanie Erickson	EBAP Alt
Win Everham	FGCU
Fred Forbes	City of Bonita Springs
Kelly McNab	Conservancy of SW Florida
Lisa Kreiger	Lee County
Nora Demers	RGMC

Public:

Staff in Attendance: Jim Beever; Tim Walker; Aidan Bandy

- 1) **Motion to Approve the Minutes** of the November 13, 2017 meeting was made by Mr. Forbes and seconded by Ms. Brookes. Approved unanimously.
- 2) **Election of Officers:** The existing roster of officers was nominated, and nominations closed by agreement. Motion was made to approve all officers was made by Mr. Forbes and seconded by Ms. Brookes. Approved unanimously.
- 3) **Nominations for Award for Outstanding Service to the EBABM:** Current received nominations for 2015: Ms. Laura Miller; for 2017: Mr. Pete Cangialosi; the Conservation 20/20 initiative; and Cristina Denegre of Good Time Charters. Motion to approve by Mr. Forbes, Second by Ms. Craig. Approved unanimously.
- 4) **Synchronicity for Lee Tran** – Dr. Nora Demers presented in the opportunities to coordinate transit bus routes in the Lee County system to significantly reduce wait times and travel times to commute to and from FGCU.
- 5) **Update on the City of Bonita Springs Flood Reduction and Watershed Restoration Plan** – Mr. Jim Beever provided an update on the final City of Bonita Springs Flood Reduction and Watershed Restoration Plan. Motion was made to accept the plan by Mr. Forbes, Second

from Mr. Cornell. Approved unanimously. The presentation will be posted at <http://www.swfrpc.org/abm.html>

- 6) **New Business** – Proposal for the EBABM to meet even if a quorum is not achieved was discussed. A motion was made that the EBABM will meet even if it does not achieve a quorum if at least 8 different member entities will attend. Motion was made by Mr. Forbes and seconded by Me. Cangialosi. Approved unanimously This is the first reading and a second vote will be taken at a meeting where a quorum is present.
- 7) **Old Business** included discussions on the Estero storm water management Plan and the Troyer Bothers mine proposal.
- 8) **Emerging Issues:** No emerging issues were raised.
- 9) **Announcements** included that East Mullock Drainage District is being taken over by Lee County and will be dissolves.
  
- 11) The **next Meeting Time and Place**, for EBABM is Monday, July 9, 2018 9:30 AM, SWFRPC.
  
- 12) The **next IAS and Workplan Implementation Subcommittee Meeting** is Monday, June 2018, 1:30 PM, SWFRPC
  
- 13) **Adjournment** was at 11:58 A.M.