

Draft MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, August 14, 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 9:35 AM.

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

| NAME | ORGANIZATION |
|--------------------------|-------------------------------|
| Tom Babcock | FMB |
| Peter Cangialosi | ECCL |
| Marisa Carrozzo | Conservancy of SWFL |
| Dave Ceilley | Individual |
| Brad Cornell | Audubon of Florida |
| Barbara Craig | Happehatchee |
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| Wayne Daltry | ASWF |
| Nora Demers | Happehatchee |
| Win Everham | FGCU |
| Lisa Kreiger | Lee County |
| Commissioner Pendergrass | Lee County Commission |
| Laura Miller | LWV |
| Cathy Olsen | Lee County |
| Martha Simons | City of Bonita Springs Alt |
| Patty Whitehead | Bonita Lion's Club Green Team |
| Margaret Wuerstle | SWFRPC |

Staff in Attendance: Jim Beever, Tim Walker

- 1) **Motion to Approve the Minutes** of the June, 12, 2017 meeting was made by Ms. Simons and seconded by Dr. Everham. Approved unanimously.
- 2) **Presentation on the Funding Issues for the SWFRPC 2018 and the Future for the EBABM-** There was presentation on the Funding Issues for the SWFRPC 2018 and the Future for the EBABM- by Executive Director Margaret Wuerstle, The current funding formula is 30 cent per capita per population. Sarasota, Lee, and Charlotte Counties have indicated they plan to no longer fund the SWFRPC in the 2018 fiscal year. Further funding strategies were discussed.
- 3) **Presentation on the Estuaries Report Card 2017 by the Conservancy of SWFL by Ms. Marissa Carrozzo.** A copy of the presentation will be posted at the EBABM web page at <http://www.swfrpc.org/abm.html>

- 4) **Old Business** included discussions on the Comprehensive Plan process in Lee County and other proposed developments in the DRGR.
- 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 September 11, 2017 9:30 AM, SWFRPC
- 8) The **next IAS and Workplan Implementation Subcommittee Meeting** is Monday, August 28, 2017, 1:30 PM, SWFRPC
- 9) **Adjournment** was at 11:30 A.M.