

Draft MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, November 13, 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 9:30 AM.

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

NAME	ORGANIZATION
Pete Cangialosi	ECCL
David Ceilly	Scientist
Brad Cornell	Audubon of Florida
Barbara Craig	Happehatchee alt.
John Curtis	Johnson Engineering
Wayne Daltry	ASWF
Nora Demers	Happehatchee
Stephanie Erickson	EBAP Alt
Win Everham	FGCU
Jennifer Hecker	CHNEP
Nicole Johnson	Conservancy of SW Florida
Lisa Kreiger	Lee County
Sean McCabe	Conservancy of Southwest Florida
Laura Miller	LWV
Pete Quasius	Audubon of the Western Everglades
Lisa Rickards	FGCU Student
Martha Simons	SWFRPC
Patty Whitehead	Bonita Lion's Club Green Team

Public: Mary Smerick, Donna Hoover

Staff in Attendance: Jim Beever; Tim Walker; Sharetha Davis

- 1) **Motion to Approve the Minutes** of the August 14, 2017 meeting was made by Dr. Demers and seconded by Mr. Cornell. Approved unanimously.
- 2) **Presentation on Hurricane Irma Effects** There was presentation on the presentation on the observed effects of Hurricane Irma on forests in the Estero Bay watershed by Dr. Win Everham, FGCU. A copy of the presentation will be posted at the EBABM web page at <http://www.swfrpc.org/abm.html>
- 3) **Presentation on the City of Bonita Springs Flooding Reduction and Hydrologic Restoration Plan** There was presentation on the presentation on made on the City of Bonita

Springs Flooding Reduction and Hydrologic Restoration Plan by Jim Beever. The presentation will be posted 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) **Emerging Issues** Emerging Issues include the Old Corkscrew Plantation Project, San Carlos Park and Island Park flooding, Old Seaport Place project, and Romana on Bonita Beach Road..
- 6) **Announcements** included that the Artist in Residence, Wendy Wisher and the CHNEP Nature festival on Saturday
- 8) The **next Meeting Time and Place**, for EBABM is Monday, December 11, 2017 9:30 AM, SWFRPC.
- 9) The **next IAS and Workplan Implementation Subcommittee Meeting** is Monday, November 27, 2017, 1:30 PM, SWFRPC
- 10) **Adjournment** was at 12:13 A..M.