

MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, April 8, 2019 – 9:30 AM.
SWFRPC Offices
1400 Colonial Boulevard, Suite 1
Fort Myers, Florida 33907

Call to Order – Dr. Demers 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
Dave Ceilley	Individual
Brad Cornell	Audubon Florida
Ms. Phoebe Clark	Ms. Phoebe Clark
John Curtis	Johnson Engineering
Nora Demers	RGMC
Stephanie Erickson	EBAP
Win Everham	FGCU
Nicole Iadevaia	CHENP
Kelly McNab	Conservancy of SW Florida
Laura Miller	LWV
Pete Quasius	Audubon of SW Florida
Patty Whitehead	Bonita Green Team

Public: Joel Avila

Staff in Attendance: Jim Beever, C.J.. Kammerer

Motion to Approve the Minutes of the February 13, 2019 meeting was made by Mr. Quasius and seconded by Ms. Miller. Approved unanimously.

New Business- Approval of the new FGCU Student Representative. Ms. Phoebe Clark was nominated. Motion to approve by Dr. Everham, second by Ms. Miller, Ms. Phoebe Clark was unanimously approved as the new student representative for the EBABM.

New Business- Mr. Dave Ceilley presented on Tape Grass (*Vallisneria americana*) Restoration and Seed Stock Enhancement in the C-43 (Caloosahatchee River) with Plantings and Exclosure Cages

Old Business - Development of a 2019 EBABM Work Plan. The EBAM discussed and finalized the 2019 WorkPlan for the EBABM. Motion to approve by Dr. Everham, second by Ms. Miller. Approved unanimously. It is attached.

Old Business – State of the Bay Data Gathering A call was made for information pertinent to the State of the Bay form EBABM member who collect and have data relating to those issue

Emerging Issues Exotic plant removal on Mullock and other creeks tributary to Estero Bay. Proposed changes on wetlands and in mining standards in the Lee County Comprehensive Plan

Announcements - Lee County announces three meetings to inform the public about flood-mitigation efforts. The ECCL April 12 meeting at Estero Community Park concerning development in the DRGR. The April 11 Open House by Lee County on proposed Comprehensive Plan Changes.

The **next Meeting Time and Place**, for EBABM is *Monday, May13, 2019. 9:30 AM, SWFRPC.*

Adjournment was at 12:05 P.M.