

## Minutes GPICA Director's Meeting 02/12/2020

Attending: Wilkinson, Fox, Bringe, DeLacey, Perkins. A quorum was not present. Andress also attended.

1. Noel presented info re: Lee County Commissioners intended changes to the Pine Island Plan, regarding using Pine Island development rights being transferred off island. No GPICA attendance at commissioners meeting is necessary.
2. Updated Feasibility Study not available at meeting time. Discussion of same to take place at special Board Meeting Feb. 19, 1pm at the center fire station, unless notified to the contrary. Helen will add the updated dates and numbers and do a final edit of the Feasibility Study. Noel will add updated material to his Power Point presentation about incorporation, and Helen will do a final edit. All those who wish to offer presentations to various GPI groups will then attend a training in how to use the material and answer common audience questions. Shari and Jim F will contact GPI organizations and set up dates and times to do presentations for those interested.
2. Regarding Publix excessive signage size, and also the 7/11 sign; Noel will contact Manning.
3. Election of Officers was discussed. Roger is unable to continue as Treasurer. The positions of Secretary and Treasurer need to be recruited.
4. Estero's costs for services are now less than current costs for Lee County services. Noel will contact Estero for their providers costs and contact info.
5. Shari and Jim Friedlander will develop priority list of organizations to visit with incorporation presentation.
6. Jamie will investigate Adopt a Road program for assistance in picking up trash along roadsides.

Submitted: Recording Secretary, Shari Perkins