

Greater Pine Island Civic Association

Board Meeting Minutes February 09, 2022

Attendees: Deb Swisher, Helen Fox, Mike Sweeney, Shari Perkins, Nadine Slimak, Connie Dalessio, Noel Andress

1. Review January 2022 minutes

(motion to approve Shari Perkins, 2nd Mike Sweeney, approved unanimously)

2. Treasurer Report

(no change) CD will rollover April 2022, Mike Sweeney will schedule reconciliation, Mike Sweeney will file annual taxes

3. Elections

(nomination email to be sent to general membership + 1 week later email ballot to be sent to general membership)

4. Secretary commitment

(responsibilities to be split Connie Dalessio board meetings, and Nadine Slimak general membership meetings)

5. Adopt-A-Road

(update on designated area, group elected to adopt Bocilla Lane to Barrancas Ave, advised delay in supplies) Connie Dalessio to request county to send supplies now and pick up sticks at later time, request at least 10 sets of supplies, establish a tentative monthly and/or bi-monthly schedule to be review and discussed via email) Lori Matlacha Hookers 202-294-4901

6. Current Efforts update

- Old Development Orders – Deb Swisher to set up zoom meeting with Cindy Baer & Connie Dalessio

- Septic to Sewer – Nadine Slimak to set up 3 person team (Noel, Nadine and Helen) to meet with Commissioner Kevin Rowing week of March 14th, request to be sent to Pamela Smith ... talking points local management of preserves, Tropical Point, Traffic Cam. Request Commissioner Kevin Rowing to attend April 5th general membership meeting

- Saw Palmettos – Nadine Slimak, Cindy Baer and Scott Wilkinson currently meeting

7. Bike Path

(Matlacha Civic Association has requested support at FDOT presentation on February 15th 6pm)

8. Seagrass Mitigation

(no response from SCCF, discussed decision on hiring lobbyist, should we build out talking points, specifics on lobbyist and cost) suggestions ... alliance with other environmental organizations, alliance with other civic associations, SJC bylaws will not get involved in political matters, build a coalition.

VOTES

- no lobbyist hiring at this time (unanimously)

- build talking points/information letters (unanimously)

- obligation to inform/educate (unanimously)

- Connie Dalessio volunteered to lead the new committee to build coalition with other organizations on other environmental issues (Helen made a motion / Shari 2nd motion ... unanimously)

9. ELECTIONS at March 1st 6pm Meeting

In person at Pine Island Methodist to confirm with Lee County requirements of public information meeting. Suggestion of clipboards passed through seated guests to avoid pill up of attendees not able to 6' distance. Deb Swisher volunteered to work membership table, give out masks, handle paper ballots only upon request. Board agreed to have paper ballots only to be given upon request, no formal announcement of paper ballot, membership should be directed to the website for voting. Mike Sweeney to bring table, banner and clipboards. All board to arrive at 6pm for staging and setup. Connie Dalessio asked count of current members, Nadine Slimak reported 130 current, 30 awaiting renewal, 800-900 on email distributions.

OTHER BUSINESS

- Roger Woods to be invited to April 5th general meeting for presentation of plaque
- 65th anniversary of GPICA this year

Motion to adjourn Shari Perkins, 2nd Nadine Slimak (unanimously)