



**Horizon Council General Membership Meeting  
November 16, 2018 – 8:30 a.m.  
Hodges University  
4501 Colonial Boulevard  
Fort Myers, FL 33966**

	(Minutes)
<b>I. Call to Order - Gray Davis</b>	
Pledge of Allegiance	1
Member Introductions	3
<b>II. Approval of Minutes - August 24, 2018</b>	1
<b>III. New Business</b>	
Elect Calendar Year 2019 Officers	3
Elect At-Large Members	3
Task Force Updates:	
Business Issues – Russell Schropp	2
Commercial Corridor/Develop Lee – Dan Eveloff	2
Healthcare – Brandon Box	2
Outreach – Christopher Spiro	2
<b>IV. Lee County Economic Development Office Report – Glen Salyer</b>	2
<b>V. Horizon Foundation Report – Gary Griffin</b>	5
<b>VI. Lee County Water Quality Panel Discussion</b>	
<b>County Action</b> - Roland Ottolini; Director, Natural Resources	15
<b>Economic Resiliency</b> - Tamara Pigott; Director, Visitor & Convention Bureau	10
<b>How You Can Help</b> – Roger Desjarlais; Lee County Manager	10
<b>Audience Q &amp; A</b>	10
<b>VII. Voting Member Input</b>	5
<b>VIII. Adjournment</b>	

**Next Horizon Council General Membership Meeting:**  
Annual Meeting  
Broadway Palm, 1380 Colonial Blvd. Ft. Myers, FL 33907  
Friday, January 18, 2019 at 12pm