### ALVA INC BOD December 03, 2009

- 1. Call to Order
- 2. Invocation
- 3. Secretary's Report
- 4. Community Plan Kickoff Jerry Murphy
- 5. Western Alva
- 6. Raffle Rob Andrys
- 7. Caloosa 80 Staff Report/Hearing
- 8. Member Concerns
- 9. Adjournment

January 28, 2010

- 1. Call to Order
- 2. Invocation
- 3. Minutes from December 3, 2009
- 4. Community Planning
  - A. January Kick-off
  - B. February Meeting
  - C. Bill Redfern
  - D. Julianne Thomas
  - E. LPA Hearings Jim Green
- 5. EAR
- 6. Sierra Club
- 7. Fund Raiser
- 8. Member Concerns
- 9. Adjournment

## February 25, 2010

- 1. Call to Order
- 2. Invocation
- 3. Minutes from January 28, 2010
- 4. Parkinson Road Church Permit
- 5. Political Forum Date
- 6. Caloosa 80 Hearing
- 7. Kitson, SFWMD, & Lee County Settlement
- 8. Signs
- 9. Update of Meetings re NOPP
- 9. March 8
- 10. Member Concerns
- 11. Adjournment

# March 25, 2010

- 1. Call to Order
- 2. Invocation
- 3. Minutes from January 28, 2010
- 4. Candidates Forum
- 5. BRC/FDOT Agreement
- 6. North Olga Plan
- 7. Community Planning
- 8. Signs
- 9. April Board Meeting Date: April 22, 2010
- 10. Member Concerns
- 11. Adjournment

April 22, 2010

- 1. Call to Order
- 2. Invocation
- 3. Minutes from March, 2010
- 4. Candidates Forum
- 5. North Olga Plan
- 6. EAR Hearing/EPAHearing
- 7. New Legislation Jerry Murphy
- 8. Meeting with new Community Planning Manager
- 9. Landscape 80
  LeeScape master plan
  http://www3.leegov.com/publicworks/oper5.htm
- 10. Community Planning
- 11. Important Dates

May General Meeting: May 10, 2010 May BOD Meeting: May 27, 2010 LPA Hearing: April 26, 2010

LPA Hearing: May 24, 2010 Relay for Life April 30, 2010

- 12. Member Concerns
- 13. Adjournment

May 27, 2010

- 1. Call to Order
- 2. Minutes from April 22, 2010
- 3. LPA Hearing, May 24
- 4. Candidates Forum
- 5. Landscape 80
- 6. Alva Middle School Citizenship Award
- 7. Summer Intern
- 8. Community Planning
- 9. Member Concerns
- 10. Important Dates

June General Meeting: June 14 June BOD Meeting: June 24, 2010

LPA Hearing: June 7, 2010, 8:30 AM Public Administration BLD BoCC NOPP, June 16, 8:30, Lee County Commission Chambers

ELCC, June 15, 2010, Olga Recreational Center

Ken Wilkenson, Guest Speaker

June 24, 2010

- 1. Call to Order/Invocation
- 2. Minutes from May 27, 2010
- 3. Candidates Forum
- 4. Landscape Hwy Meeting
- 5. Financial Disclosure Form
- 6. Hard Drive Data Storage
- 7. Workshop, July 24, 2010
- 8. Business Owners Meeting
- 9. Community Planning
- 10. Member Concerns
- 11. Important Dates

July General Meeting: July 12, 2010, Alva Middle School July BOD Meeting: July 22, 2010, 7:00 PM MOGHOP ELCC: July 20, 2010 PM 6:30, Olga Community Center

July 22, 2010

- 1. Call to Order
- 2. Farewell to Rob and Sandy
- 3. Minutes from June 24, 2010
- 4. Candidates Forum/Comments
- 5. Landscape Hwy 80 Meeting/ Alva Diner---1:30 PM
- 6. Alva Museum/Library Rezoning Hearing
- 7. Alva Business Interests and Community Planning Report
- 8. Workshop, July 24, 2010
- 9. Bylaws
- 10. Member Concerns
- 11. Important Dates

August 9, 2010 General Meeting Alva Community Center, 7:00 PM August BOD Meeting: August 26, 2010, 7:00 PM MOGHOP ELCC: Aug 17, 2010 PM 6:30, Olga Community Center

## September 23, 2010

- 1. Call to Order
- 2. Invocation and Welcome
- 3. Minutes from August 26, 2010
- 4. Landscape Hwy 80 Meeting September 18, 2010
- 5. By Laws
- 6. Inwood Consulting Engineers
- 7. Community Planning
- 8. Home Town Democracy
- 9. Member Concerns
- 10. Important Dates

October 11, 2010, General Meeting Alva Community Center, 7:00 PM

October 28, 2010, BOD Meeting, 7:00 PM MOGHOP

October 19, 2010, ELCC Meeting, 6:30 PM,

Olga Community Center, County Commission Candidates

October 5, 2010, RLAC, Public Works Building, 6:00 PM Landscape Hwy 80

October 28, 2010

- 1. Call to Order
- 2. Invocation and Welcome
- 3. Minutes from September 23, 2010
- 4. Wayside Park Conceptual Master Plan Proposal
- 5. Bylaws
- 6. Board Member
- 7. Community Planning
- 8. Fund Raiser
- 9. Member Concerns
- 10. Important Dates

November 8, 2010, General Meeting, Alva Community Center, 7:00 PM

November , 2010, BOD Meeting, 7:00 PM MOGHOP November 16, 2010, ELCC Meeting, 6:30 PM , Olga Community Center

### November 23, 2010

- 1. Call to Order
- 2. Invocation and Welcome
- 3. Minutes from October 28, 2010
- 4. Wayside Park Conceptual Master Plan
- 5. Alva Post Office
- 6. Member Concerns
- 7. Important Dates

December 13, 2010, General Meeting, Alva Community Center, 7:00 PM, Covered Dish Dinner
December 2010, BOD Meeting, none scheduled

January 11, 2011

- 1. Call to Order
- 2. Invocation
- 3. Minutes from November 23, 2010
- 4. Caloosahatchee Regional Park
- 5. Oak Park Club House
- 6. Riverside Café
- 7. Letter from Mary Gibbs
- 8. Important Dates
  DOD Meeting, January 27, 2011, 7:00 PM, MOGHOP
- 9. Member Concerns
- 10. Adjournment

January 27, 2011

- 1. Call to Order
- 2. Invocation
- 3. Minutes from January 11, 2011
- 4. Letter to Mr. Paul O'Connor
- 5. Community Planning
- 6. President's Reports

New Horizon 2030 (e-mailed) Coco and Steve Brown HWY 80 Landscaping Wayside Park Ceitus Boatlift

7. Jim Green

LPA

Letter from Citizen

8. Important Dates

Alva Inc General Meeting, February 14, 2011, Alva Community Center, 7:00 PM

Alva Inc. BOD Meeting, February 24, 2011 MOGHOP, 7:00 PM

- 9. Member Concerns
- 10. Adjournment

# ALVA INC BOD February 24, 2011

- 1. Call to Order
- 2. Invocation / Minute of Silence for the Matt Noble Family
- 3. Minutes from January 27, 2011
- 4. Community Planning What next?
  - 1a. 1 vision statement, 2 goals or 1 goal, 2 vision statements
  - 2b. Strengthen bridge with unified goals from both plans
  - 3c. Separate plans presented to LPA and BoCC
- 5. Arts for the Inland
- 6. Important Dates

Alva Inc General Meeting, March 14, 2011, Alva Community Center, 7:00 PM

Alva Inc. BOD Meeting, March 24, 2011 MOGHOP, 7:00 PM

- 7. Member Concerns
- 8. Adjournment

April 28, 2011

- 1. Call to Order
- 2. Invocation and Welcome
- 3. Minutes from March, 2011
- 4. Review of Draft Community Plan Jerry Murphy, Community Planner
- 5. Review of Northeast Vision Statement
- 6. Plan for Saturday
- 7. Legislative Issues
- 8. Alva Heritage Park
- 9. Member Concerns Bill Redfern
- 10. Important Dates

May 9, 2011, General Meeting Alva Community Center, 7:00 PM

May 26, 2011, BOD Meeting, 7:00 PM MOGHOP May 23, 2011. LPA Hearing. Courthouse. 8:30