

Minutes of the Strategic Planning Workshop
Captiva Erosion Prevention District
11513 Andy Rosse Lane, Unit 4, Captiva , Florida
February 22 @ Noon

Commissioners Present: Mike Mullins and Doris Holzheimer

Consultants Present: Kathleen Rooker and Robert Gray

1. Call to Order

Chairman Mullins called the meeting to order at 12:05PM

2. Roll Call

Roll call was performed and the results are detailed above.

3. Meeting Summary

Consultant Robert Gray led a workshop and discussion on the strategic planning objectives and timeline for 2011. Commissioners ranked the priorities. Bob Gray will summarize the results of the ranking, objectives and timeline. He will prepare a draft strategic plan for review by all commissioners.

Meeting adjourned at 4PM