

**Minutes of the Regular Meeting
of the
CAPTIVA EROSION PREVENTION DISTRICT**

Wednesday, April 9, 2008 @ 1 p.m.

Captiva Community Center
11550 Chapin Lane, Captiva, FL 33924

Commissioners Present: Rene Miville (Chair), Sherrill Sims (Vice Chair), Dave Jensen (Treasurer), Doris Holzheimer (Secretary), Mike Mullins (Absent)

Also Present: Alison Hagerup (Administrator), Kelsey Angstadt (Assistant-Administrator), Drew Winchester (Breeze)

ITEM

1. CALL TO ORDER, ROLL CALL

Commissioner Miville called the meeting to order.

2. APPROVAL OF MINUTES

Commissioner Jensen moved to adopt the minutes of the regular meeting of March 12, 2008, seconded by Commissioner Holzheimer. No objections, motion carries in a 4-0 vote.

3. ADMINISTRATOR'S REPORT

a. Federal project update

Hagerup told the Board that there were changes every day with the project, stating that it was tentatively to start between April 15 and 21. Pipes presently were being offloaded onto the beach but not to be connected until the dredge was on the way. Hagerup said that they would be starting south in the village heading north and picking up behind themselves.

b. TDC funding report

Commissioner Miville reminded the Board how important funding was from the TDC but "warned" them that it was not the same TDC they had been working with as there was new leadership. It was requested from Commissioner Holzheimer that the CEPD write a letter of support for the Captiva Community Panel's request. Hagerup informed the Board that the next TDC meeting would be April 25.

c. Blind Pass update

i. permit status

ii. pending issues update- full schedule update set for May meeting

Hagerup told the Board that Steve Boutelle and Robert Neal, Lee County Natural Resources, would be at the May meeting for a full update. She informed them that the Draft Permit had been obtained and that the next step was a 14 day announcement in the News Press. Commissioner Holzheimer requested that the CEPD proactively provide information to the community, and to get some positive information out on the website.

d. Monthly financial update, update from Russ Baker (memo only)

Hagerup told the Board that she had been having a difficult time getting hold of Baker. The Board requested that she look into who the fire department uses and come to May's meeting with recommendations. Commissioners Jensen and Mullins were volunteered to help. Commissioner Holzheimer stated that the Board needed to be clearer concerning what accounting they wanted.

e. Resolution 2008-01, calling for election of 3 board members 11/08

Hagerup informed the Board that the seats Commissioners Holzheimer, Jensen and Miville are occupying come up for re-election with Resolution 2008-01 being due to the election's office in July, needing to be adopted and advertised.

Commissioner Sims moved to adopt Resolution 2008-01, seconded by Commissioner Holzheimer. No objections, motion carries in a 4-0 vote.

4. COMMISSIONER ITEMS

a. Bob Gray's availability- please have schedules handy

Hagerup told Commissioner Holzheimer that she would get some dates from Bob Gray for a conference call and distribute them to the subcommittee.

b. Dune growth test site, website documentation

Hagerup told the Board that Commissioner Mullins had offered part of his property to maintain a dune growth site, with pictures to be added to the website monthly. Hagerup also added that Jenny Evans at the Native Plant Nursery had the plants in stock.

5. PUBLIC COMMENT

There was no public comment at this time.

6. OLD BUSINESS

a. Scheduled discussion of deferred annual board reorganization

The Board decided to until after the election in November to reorganize.

b. Apportionment process workshop schedule

Commissioner Holzheimer stated that the Board needed to get the ball rolling on a workshop. It was decided to tentatively schedule an informal workshop to begin following the adjournment of the July meeting to brainstorm. Commissioner Holzheimer wanted to see some structural planning for the workshop well in advance.

7. NEW BUSINESS

Hagerup brought up the practicality of the District purchasing a golf cart for both parking machine servicing and beach monitoring during and between projects. Commissioners Sims and Holzheimer both gave names of vendors that they knew to check with, and the administrator was to look into it and report back.

The meeting adjourned at 1:34 p.m.