

Minutes

**Regular Meeting of the
Captiva Erosion Prevention District**
South Seas Island Resort, Auger Room
5400 Plantation Road, Captiva, Florida 33924
October 20, 2010 @ Noon

Commissioners Present: Mike Mullins (Chairman); Dave Jensen (Treasurer); Harry Kaiser (Secretary); Doris Holzheimer (Vice Chair); Rene Miville (Commissioner).

Consultants Present: Kathleen Rooker (CEPD Senior Administrative Consultant); John Bralove (CEPD Administrative Consultant); Joann Paul, CEPD Accountant; Steve Keehn, P.E., Coastal Planning and Engineering; William Stronge, Ph.D., Economist; Nancy Stroud, CEDP Attorney.

I. Call to Order

The meeting was called to order by Commissioner Mullins at 12:05 p.m.

II. Roll Call

The roll was called and the results are detailed above.

III. Approval of September Minutes

Mr. Kaiser moved and Mr. Jensen seconded a motion to dispense with the reading of the minutes from the September meeting and approve them. The motion was approved without dissent.

IV. Financial Report

Mr. Jensen referred the financial report contained in the agenda materials and asked if there were questions. Mr. Mullins asked about when the auditors were coming in and Ms. Rooker replied that they would start in November and have the final report by January.

There were questions from the audience regarding CEPD's balances and Mr. Jensen and Ms. Paul answered those questions. Mr. Mullins invited those who had additional questions to raise them at the end of the meeting. He also mentioned that anyone wishing the financial information or audits from previous years can get them from the CEPD office.

V. Public Meeting on Beach Maintenance Project Description, Specifications, Estimates, and Tentative Apportionment of Costs

Ms. Rooker started the Public Meeting by presenting information on Hearing Objectives, Project Objectives, Project Description, Apportionment Legislation, How We Pay for the Beach, Why Is the Assessment “Tentative,” Assessment Factors, Basis for Apportionment, and What to Do if You Disagree. Dr. William Stronge presented data and information on Overall Benefits; Steve Keehn presented data and information on Storm Protection; and Dr. Stronge returned to present data and information on Recreational Benefit Analysis. Both during and after their presentations, all three presenters took questions from the audience and all the Commissioners added comments and explanations.

VI. Public to be Heard

Members of the audience asked additional questions and made comments. Mr. Keehn, Dr. Stronge, and Ms. Stroud answered questions. Commissioners also responded and helped out with explanations.

VII. Resolution 2010-10

Mr. Mullins read aloud the resolution. After discussion, Mr. Miville moved and Mr. Kaiser seconded a motion to approve the resolution. Mr. Mullins called the roll and each commissioner voted in favor of the resolution.

VIII. Adjourn

The meeting adjourned at 3:05 p.m.