

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
11513 Andy Rosse Lane, Unit 4, Captiva, Florida
January 6, 2012 @ 1PM

Commissioners Present: Jim Boyle (Chairman), Doris Holzheimer (Vice Chairman)

Consultant Present: Kathleen Rooker

1. Call to Order
Chairman Boyle called the meeting to order at 1:05PM
2. Roll Call
The roll was called and the results are detailed above. There was no quorum present.
3. Composition for New CEPD Web Site Page
The commissioners viewed the suggested composition of the new CEPD web site page. Commissioners liked the new composition. It was suggested to add a button on the home page for news on Blind Pass. It was also suggested to add a button that would include other topics of interest and references to the public which would allow them to find hot links to other related subjects such as red tide, turtles, and sand dunes.
4. Winter Newsletter and Schedule
Commissioners reviewed the topics and the publication schedule for the Winter Newsletter. It was suggested that the article on former Chairman Mike Mullins be sent to him for his approval prior to publishing. John Bralove will forward a copy to Mike and the article will not be published in the Newsletter unless M. Mullins gives approval.
5. Trash Equipment for Parking Lot
It has been suggested by Lee County Parks and Recreation that the trash cans at Hagerup Beach Access be replaced with more standard receptacles similar to those found at other County parks. Commissioners looked at several styles and colors and shared their preferences. Also, input from Frank's Maintenance would be considered. The information will be shared at the January 11 Regular Board meeting for consideration for purchase.
6. Finalize agenda items for January 11 Regular Board Meeting
Commissioners reviewed a draft agenda. Doris Holzheimer suggested that the agenda item concerning the Professional Services Selection Committee be edited to make the topic clear. It should read "Schedule for RFQ Selection Committee.

Chairman Boyle discussed "Public Comment Procedures" for Board Meetings. A copy of the procedures will be available to the public and to the Commissioners. The Chairman will explain to the public the difference between comments at a Regular Board Meeting and what is acceptable at a Public Hearing. The CEPD Administrator will also make available data sheets for the public to pick up at the Regular Board Meeting.

Commissioners discussed the process of negotiating an interlocal agreement. Chairman Boyle will contact Board Counsel for more information on the process and who can negotiate.

Chairman Boyle described his December meeting with Partner in Progress President, Bob Gray. At that meeting he learned that the current contract with Partners in Progress will end on May 31, 2012. The Chairman would like to develop a plan with the Board concerning next steps.

Commissioner Holzheimer suggested that the Hurricane Committee be considered when the CEPD develops a budget for the FY 12/13. Kathy Rooker said she would include the item for Board consideration during the budget planning process.

Meeting adjourned at 2:30PM