

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
11513 Andy Rosse Lane, Unit 4, Captiva, Florida
January 12, 2012 @ 1PM

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

Consultants Present: Kathleen Rooker

1. Call to Order

Chairman Boyle called the meeting to order at 1:01PM.

2. Roll Call

The roll was called and the results are detailed above. A quorum was not present.

3. Interlocals

The Commissioners have not had much time to review the draft of the Captiva Island Interlocal Agreement that Steve Boutelle of Lee County has proposed in response to the draft sent to Lee County by the CEPD in December.

One immediate objection of the Commissioners was the cancellation clause. Lee County has added a term to the agreement that would enable either party to cancel the Agreement for any reason prior to opening of bids for construction by providing 30 days written notice. Since CEPD must depend on funding from Lee County in order to do the next beach nourishment project, such a cancellation by Lee County would jeopardize the entire project as well as funding from the DEP and the Federal government.

Commissioners questioned if there was a change in tone within the Agreement that differed from past Agreements due to the deletion of such phrases as "cooperate with the District" and "welfare of the County".

The Board will need more time to study the Agreement in much more detail.

Kathy Rooker advised the Commissioners that she had sent a copy to Senior Engineer Steve Keehn to look at and advise as to the technical details. Chairman Boyle would also like to share with District Counsel Nancy Stroud.

4. FEMA

Kathy Rooker advised the Commissioners that a technical report on the Red Fish Pass groin has been submitted to FEMA. The purpose was to serve as a supporting document concerning the cost to rebuild the groin after Hurricane Charley.

Meeting adjourned at 1:45PM