

## **Minutes of the Briefing Meeting of the Captiva Erosion Prevention District**

11513 Andy Rosse Lane, Unit 4, Captiva, Florida  
October 6, 2011 @ 1PM

Commissioners Present: Mike Mullins (Chairman), Dave Jensen (Treasurer)

Consultant Present: Kathleen Rooker

1. Call to Order

Chairman Mullins called the meeting to order at 1:05PM.

2. Roll Call

The roll was called and the results are detailed above.

3. Contract Presentation by Bob Gray

Bob Gray of Partners in Progress gave a presentation on expanding services to the CEPD. The District is moving quickly to another beach nourishment project and due to a difficult economy the work load to facilitate such a project and securing grants for the project has increased.

Kathy Rooker discussed with the Board current tasks, services and obligations of the District as well as future goals of the District. The District has increased its services to the Captiva public during the last few years without an increase in the number of consultants. In order to increase the District's presence in the community and carry out additional District goals, the number of consultants would need to be increased. An additional consultant would be able to work under the direction of Kathy Rooker and enable Mrs. Rooker to be freed up from routine tasks to concentrate on strategic goals of the District.

Commissioners Mullins and Jensen agreed to have Partners in Progress advertise a consultant position.

The meeting adjourned at 2:45PM.