

Minutes of the Special Meeting of the Captiva Erosion Prevention District

11513 Andy Rosse Lane, Unit 4, Captvia, Florida
November 7, 2011 @ 1PM

Commissioners Present: Mike Mullins, Chairman; Dave Jensen and Jim Boyle

Consultant Present: Kathleen Rooker

1. Call to Order

Commissioner Mullins called the meeting to order at 1:08 PM.

2. Roll Call

The roll was called and the results are detailed above.

3. Lee County Presentation

Commissioners discussed the data that would be presented to Lee County in reference to the last nourishment project on Captiva and the upcoming project. Consultant Kathy Rooker reviewed with the commissioners various PowerPoint slides that could be used during the November 9 Regular Board Meeting. The talking points for the slides that Commissioners wished to use included the declining cost share from Lee County for beach nourishment projects, the contribution to the Lee County tax base made by Captiva property owners and the increase in bed tax revenues Lee County has received from transient rentals on Captiva.

The meeting adjourned at 2:15PM.