

**Minutes of the Briefing Meeting of the Captiva Erosion Prevention District**  
11513 Andy Rosse Lane, Unit 4, Captiva, Florida  
December 8, 2011 @ 1PM

Commissioners Present: Mike Mullins (Chairman), Dave Jensen (Secretary) and Jim Boyle

Consultants Present: Kathleen Rooker

**I. Call to Order**

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

**II. Roll Call**

The roll was called and the results are detailed above.

**III. Interlocals**

The Board discussed three drafts of interlocals. One draft was for the beach nourishment of north Sanibel Island and Captiva Island combined, the second draft was for the nourishment of Captiva only, and the last interlocal was for the nourishment of north Sanibel.

Members decided to use two of the draft interlocals. There would be one interlocal for Captiva and a separate interlocal for north Sanibel. The administrator was asked to forward these to board attorney, Nancy Stroud for her comment.

Mrs. Rooker was asked to contact the County Manager, Karen Hawes, to request a written statement for the County confirming that all obligations of the last beach nourishment interlocal had been met.