

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
11513 Andy Rosse Lane, Unit 4, Captiva, Florida
December 15, 2011 @ 1pm

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

Consultants Present: Kathleen Rooker

1. Call to Order
Chairman Boyle called the meeting to order at 1PM.
2. Roll Call
The roll was taken and the results are detailed above.
3. FEMA
Kathy Rooker reported that the FEMA closeout meeting was held at 8AM on December 15, 2011. The meeting was very positive. FEMA requested one additional closing document. Since the actual damage to the Red Fish Pass groin was more extensive and incurred greater cost than originally estimated in 2004, FEMA will need the CEPD engineer to provide additional details of the damage to the groin and costs associated with the extended damage.
4. Request from Commissioner Manning's office
Commissioner's reviewed the email request from Nan Gonzalez, Executive Assistant to Lee County Commissioner John Manning. Commissioner Manning's office requested a copy of the December 14, 2011 CEPD Board Meeting agenda, back up materials, and minutes. Discussion took place concerning the meaning of back up materials. Commissioner Mullins' position was that back up materials did not mean the request was for the entire board meeting packet. Chairman Boyle's thoughts were that sending the entire board meeting packet was the best way to accommodate the request. Chairman Boyle asked Kathy Rooker to send Nan Gonzalez the entire Board meeting packet from December 14, 2011.
5. Citizen Committee
Dave Jensen and Kathy Rooker will coordinate a citizen committee to empower Captivan's to engage in conversation with Lee County decision makers in an effort to increase the contribution Lee County makes to beach nourishment projects on Captiva.

Meeting adjourned at 2:15PM