

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
11513 Andy Rosse Lane, Unit 4, Captiva, Florida
March 29, 2012 @ 1PM

Commissioners Present: Jim Boyle (Chairman), Dave Jensen, and Harry Kaiser

Consultant Present: Kathleen Rooker

1. Call to Order
Chairman Boyle called the meeting to order at 1:08PM.
2. Roll Call
The Roll was called and the results are detailed above.
3. State Legislative Update
Chairman Boyle updated Commissioners on the current legislative status. HB 691 concerning regulatory and permitting reform is on the Governor's desk. The Governor has 14 days to make a decision on the bill. HB 5001 concerning the budget for beach and shoreline projects has not made its way to the Governor's desk as of yet. Many are concerned about both of these bills and we will continue our efforts to promote their passage.
4. Federal Update
Chairman Boyle has continued to communicate with Congressman Mack's office concerning the Army Work Plan. Many communities complained to the federal government that beach nourishment projects did not make the work plan. It appears that the Army Corps continues to look at these issues. Should CEPD not receive federal funds, state and county funds appear to be likely available. Commissioner Boyle would like Lee County to provide a 50/50 split of local funds needed.

The Jacksonville District of the Army Corps does contact CEPD Engineer, Steve Keehn, with requests for project information. They have contacted Steve each of the last two weeks.
5. Welcome to Captiva
Commissioner Kaiser and Kathy Rooker shared photos of the proposed sign and contracts for the work with commissioners. The Commissioners like the design. Suggestions for the landscaping were provided including using drought tolerant grasses such as sea oats and crown of thorns. It will be important to have plants watered until rainy season begins. Construction of the sign will begin.

Commissioner Kaiser complained about the newspaper and pamphlet boxes along the side of the street near the entrance to the Turner Beach parking lot. Chairman Boyle will talk to Lt. Poparlando about moving them off the right of way.
6. Commissioner Comments:
Chairman Boyle shared a copy of the Project Plan that had been prepared on the software program Project Planner. Commissioners complimented the plan and presentation.