

## **Minutes**

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

July 11, 2014 @ Noon

**Commissioners Present:** Jim Boyle, Chairman; Doris Holzheimer, Vice Chair (via telephone); Mike Mullins, Commissioner (arrived at 12:07 P.M.).

**Commissioners Absent:** Harry Kaiser, Secretary; Dave Jensen, Treasurer.

**Staff Present:** Kathy Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator.

#### **1. Call to Order**

Chairman Boyle called the meeting to order at noon.

#### **2. Roll Call**

The roll was called and the results are outlined above. Chairman Boyle declared that there was not a quorum.

#### **3. Apportionment Plan**

Chairman Boyle provided background information regarding the Island Water Association's objection. He said the Board had heard the ILA's objections at the June 5, 2014 Hearing and the objections were not accepted. Their subsequent letter did not bring up anything new. In addition, Chairman Boyle said that case law supported the Board's decision.

#### **Adjourn**

There being no other business, Chairman Boyle adjourned the meeting at 12:17 P.M.