

**Minutes of the Emergency Meeting  
of the  
CAPTIVA EROSION PREVENTION DISTRICT**

**Tuesday, May 27, 2008 @ 12 p.m.**

Captiva Community Center  
11550 Chapin Lane, Captiva, FL 33924

Commissioners Present: Rene Miville (Chair), Sherrill Sims (Vice-Chair), Dave Jensen (Treasurer), Doris Holzheimer (Secretary-phone presence), Mike Mullins (Commissioner)

Also Present: Kelsey Angstadt (Assistant-Administrator), Jane Brickley (Breeze Newspapers), Sharon Brace, Bob Brace, Shirley Stanton

**ITEM**

**1. CALL TO ORDER, ROLL CALL**

Commissioner Miville called the meeting to order.

**2. PUBLIC COMMENT**

There was no public comment at this time.

**3. ADMINISTRATIVE CONTINUITY**

The Emergency Meeting was continued to May 29, 2008 at 12 p.m. In attendance were Commission Mullins, Commissioner Miville, Commissioner Sims and Kevin Pottorf (public). May 29 was continued until May 31 at 10:30 a.m. In attendance were Commissioner Mullins, Commissioner Miville, Commissioner Sims, Bob Gray (consultant for the procedure manual), Lisa Armbruster (consultant for funding) and Kevin Pottorf (public), Kim Herres (public). May 31 was continued until June 1, 2008 at 9:30 a.m. In attendance were Commissioners Mullins, Commissioner Sims, Commissioner Miville, Bob Gray and Lisa Armbruster. June 1 was continued until June 2, 2008 at 9 a.m. In attendance were Commissioner Sims, Commissioner Mullins, Commissioner Miville, Commissioner Miville, Kelsey Angstadt (assistant administrator) and Steve Grilz (consultant on computers). June 2 was continued until June 3, 2008 at 10 a.m. In attendance were Commissioner Sims, Commissioner Mullins, Commissioner Jensen, Kelsey Angstadt (assistant administrator) and Steve Grilz (consultant on computers). June 3 was continued until June 4, 2008 at 9 a.m. In attendance were Commissioners Sims, Commissioner Mullins, Commissioner Miville, Kelsey Angstadt (assistant administrator) and Steve Grilz (consultant on computers). May 4 was continued until June 5, 2008. In attendance were Commissioner Sims, Commissioner Mullins, Commissioner Miville, Kelsey Angstadt (assistant administrator), John Bates (public) and Steve Grilz (consultant on computers). Meeting adjourned at 4:15 p.m. on June 5, 2008.

The attached represents the minutes of the Emergency Meeting.

Points to be ratified:

1. Commissioner Mullins as chair for Administrative Continuity Sub-committee
2. \$5,000 allowance for consultant work during Emergency Meeting
3. \$300 petty cash allowance for office
4. \$500 allowance for computer software and assistance
5. Continuity plan as provided by Robert Gray.

**4. PUBLIC COMMENT**

There was no public attendance at the meeting.