

			Status Indicators					
				Delayed by Issues Impact				
				Potential Issues Impact				
				On Track				
Action #	Action Description	Initial Target Completion Date	Actual Completion Date	Responsibility	Deliverable Description	Interfacing Organizations	Status	Status and Progress Description
4	The Tourist Development Board approved the proposal and the money for a restroom facility project for Captiva. What are the next steps to move this project forward? Follow up with the Tourist Development Council.	6/16/2008	9/15/2008	Mike M.	A documented list of the high level steps that must be taken by CEPD and any other organization that is required to participate to move the restroom facility project forward, to be included in and distributed with status updates to this CEPD Continuity Workplan.	Tourist Development Board		7/3/2008 - Move to Master Calendar (use Sept 24, 2008 date per Sherrill) 6/1/2008 - Assigned and agreed to. 6/4/2008 - There is a dependency on Action #19 below, relative to South Seas Resort initiative to amend the parking lot easement. Until a determination is made as to the way in which the easement is to be amended (if at all), it does not make sense to move forward with the restroom project that will be constructed in that easement. 6/8/2008 - See Action #19 below. 6/12/2008 - Mike M. to contact the TDC to determine how to protect the money for the restroom project (and not lose it) while the South Seas issue is being addressed. 6/17/08 - Mike followed up with Robert Neal who has stated that there is nothing that CEPD has to do at this point in time. Mike will discuss this further with him at the 6/23 TDB meeting. 6/25/08 - Mike attended a Coastal Advisory Council meeting and discussed this issue with Tamara Teal. Tamara advised Mike that the funding for the rest room facility has to be approved by the County Commissioners. Mike to follow up about this by September 15. Kelsey contacted Barbara Manzo, at Mike's direction, to determine how to move this forward.

			Status Indicators					
				Delayed by Issues Impact				
				Potential Issues Impact				
				On Track				
Action #	Action Description	Initial Target Completion Date	Actual Completion Date	Responsibility	Deliverable Description	Interfacing Organizations	Status	Status and Progress Description
19	South Seas may want to amend the parking lot easement that was granted to CEPD. The contract between CEPD and South Seas needs to be reviewed by the attorney and next steps need to be developed	6/16/2008	9/15/2008	Mike M.	A presentation to the CEPD Board about the results of the CEPD Attorney's review of the South Seas parking lot easement contract and alternative approaches to addressing the issue. A second deliverable is a Board discussion about the alternative approaches, to be documented in the minutes of that Board meeting.	CEPD Attorney CEPD Board		6/1/2008 - Assigned and agreed to. 6/4/2008 - Mike M. spoke with South Seas who wants to swap the existing easment for other space. Mike requested detailed design documents for that plan, including platte maps, etc. That design needs to be reviewed and analyzed before deciding how to proceed. 6/8/2008 - Per the attorney's review of the initial easment documentation, it appears that mutual consent from South Seas and CEPD is required to amend the easement. Also, Mike noted that South Seas owners have already received communication from South Seas about the construction of a new luxury hotel. 6/12/2008 - It was noted that South Seas made a presentation about the construction of the new hotel to the community last week (it did not address the parking lot). Mike noted that he ascertained that Jim Boyles, who abuts the current parking lot, has no formal, written agreement with South Seas about his right of access. It was decided that no further action on this issue needs to be taken by CEPD until South Seas provides the requested design details.