

Minutes of the Special Meeting of the Captiva Erosion Prevention District

'Tween Waters Inn, Wakefield Room
15951 Captiva Drive, Captiva Island, FL 33924
Wednesday, March 3, 2010

Commissioners Present: Mike Mullins (Chairman), Doris Holzeimer (Vice Chairman), Rene Miville (Commissioner), Dave Jensen (Treasurer), Harry Kaiser (Secretary)

Consultants Present: Kathleen Rooker (P.I.P Senior Administrative Consultant)
Steve Keehn, Coastal Planning & Engineering

I. Call to Order

Chair Mike Mullins called the meeting to order at 6:00 p.m.

II. Roll Call

The roll was called and the results are detailed above.

III. What's Happening with Blind Pass

Steve Keehn, Coastal Planning & Engineering, made a 17-slide PowerPoint presentation showing inlet bathymetry after 6-months, the volume and contour change in 1st six months since completion of the project, historic and current coastal processes, and preliminary stability trends. A question and answer period followed.

IV. Captiva: The Beach that Almost Wasn't

Mrs. Rooker, Mrs. Holzheimer, Mr. Keehn, and Mr. Mullins made a 26-slide PowerPoint presentation explaining what is erosion, Captiva erosion history, what is beach nourishment, what is the CEPD, and what can Captiva citizens do. A question and answer period followed.

V. Who Owns Our Beaches?

Mr. Mullins provided an update about a pending U.S. Supreme Court decision regarding who owns the beaches when nourishment has been done. He explained what might happen if the U.S. Supreme Court rules in favor of the plaintiffs – perhaps undermining states' authority to determine their own property laws, inhibiting government cost sharing thus raising property owner assessments, and causing confusion over property lines and titles. A question and answer period followed.

VI. Additional Questions and Answers

Additional questions were received from the audience and answered.

Mr. Mullins thanked the audience for attending and adjourned the meeting at 8:10 p.m.