

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
Celebration Center
11513 Andy Rosse Lane, Unit 4
Captiva, Florida 33924
Thursday, March 4, 2010 @ 1PM

Commissioners Present: Mike Mullins (Chairman), Doris Holzheimer (Vice Chairman)

Administration Present: Kathleen Rooker (P.I.P. Senior Administrative Consultant)

I. Call to Order

II. Roll Call

Chairman Mullins called the briefing meeting to order at 1:00 PM.

III. Briefing Discussion

a) Referendum

Bill Stronge will begin the winter recreational survey on Saturday, March 6th. He will be asked to continue the survey during Easter week.

Kathy Rooker will look for past resolutions for renourishment and referendums. Anne Dalton will be contacted to discuss preparing the necessary documents to place a referendum on the November ballot. It is unknown if this is an area of law that she practices.

A detailed schedule leading to the Nov. 2, 2010 was distributed and discussed. Some dates within the plan can be adjusted. It was agreed that the project schedule should be displayed in a format that would include "Go" and "No Go" project paths. Bob Gray of Partners in Progress will be asked to facilitate a meeting between the commissioners, consultants, and engineer for the purpose of developing a complete project plan for the next beach nourishment including all critical paths.

Commissioner Holzheimer reported on a recent meeting with Dan Wexler. Ten action steps the District should consider for planning a referendum with a positive outcome were examined.

b) Association Meetings

The next homeowners association meeting will be held on March 16th. Kathy Rooker will prepare a presentation and present to the homeowners. Additional presentations will be March 18, March 26, March 27, and April 7.

c) Tentative and Final Budget Hearing Dates

A date for the September tentative budget hearing has not been established. The final budget hearing and regular board meeting planned for September 22 will conflict with the FSBPA conference in Clearwater. Moving the hearing and meeting to September 21 will be considered at the March regular board meeting as well as the tentative budget hearing date.

Meeting adjourned at 3:40PM.