

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

Celebration Center

11513 Andy Rosse Lane, Unit 4

Captiva, Florida 33914

Thursday, March 11, 2010 @ 1PM

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

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

### **I. Call to Order**

Chairman Mullins called the briefing meeting to order at 1:04 PM.

### **II. Roll Call**

Chairman Mullins performed the roll call. The results are detailed above.

### **III. Old Business**

- a) Press Release - Responding to the massive public records request has taken time away from some of the duties of the CEPD. This is unfortunate since the District is always willing to make records available in the office upon request. Commissioners discussed a press release concerning the issue of the massive request. Kathy Rooker will prepare a draft of Q&A prior to distributing a press release.
- b) March 31 Special Town Hall Meeting – While it was agreed that the town hall meeting on March 3 was successful; Commissioners agreed that the presentation should be more concise for the March 31 meeting. Engineers, Steve Keehn and Robert Neal will coordinate the Blind Pass presentation. The Blind Pass portion of the PowerPoint will be at the end of the presentation. Additional meeting plans concentrated on how to get the word out to the public. Beginning on March 24<sup>th</sup>, commissioners will use a phone tree to contact community members. Kathy will contact SSIR and the CCA to request their help in sharing the information with members. Chairman Mullins will write a third article for the press. Kathy will develop a timeline schedule for the next town hall meeting.
- c) Homeowners' Association Presentations – A draft of the PowerPoint for homeowners' associations was distributed and ideas discussed. Commissioners reviewed the schedule of presentations and presenters.
- d) Referendum and Opinion Poll- The memo from the Board attorney was discussed. Commissioners liked the idea of polling the registered voters to determine if voters are interested in a referendum before spending

taxpayer funds to put a referendum on the November ballot. A quote for designing and conducting a poll will be sought.

- e) Additional Meeting Plans - Kathy will develop a timeline and ideas for increasing awareness of the next town hall meeting and increasing attendance. Commissioners will be given a phone tree of voters to contact concerning the next meeting date.

#### **IV. New Business – Board Composition**

Commissioners would like to know the process of expanding the number of board members. What can be done within the allowances of the law? Kathy Rooker will compose a memo to the board attorney posing questions on the subject for the commissioners to review.

Meeting adjourned at 3:30PM