

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
Celebration Center, 11513 Andy Rosse Lane, Unit 4
Captiva, Florida
March 18, 2010 @ 1PM

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

Consultants Present: Kathy Rooker (P.I.P. Senior Administrative Consultant)

I. Call to Order

Chairman Mullins called the meeting to order at 1:10 PM.

II. Roll Call

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

III. Briefing Discussion – Old Business

a) March 31 Town Hall Meeting

The three PowerPoints presented in the March 3 meeting will be combined into one. The Blind Pass presentation slides will be last. Robert Neal will be present with Steve Keehn to answer questions from the public concerning Blind Pass. Some changes in the order of the slides will be necessary. Mike's name will be removed from the Supreme Court slide but the title will remain. The funding slides will be placed right before the Supreme Court slides. The circle graph of the nourishment funding will be changed to include the Blind Pass project.

The question and comment section will follow each of the three sections as was done on March 3.

Kathy will develop a new agenda and slide assignment list for the presentation.

b) Polling

Pollster, Craig Smith was contacted but was not available for a teleconference during the briefing meeting. Kathy will contact him again to learn more about his services and fees.

Commissioners had a brief discussing of Senator Bennett's SB 1928. The existing language is in conflict with CEPD enabling legislation but it is difficult to determine if the changes the Senator is recommending will be more positive.

IV. Briefing Discussion – New Business

Kathy Rooker reported on a recent conversation with the Army Corps of Engineers. They are available to send a team to Captiva during the last week in May to assess the availability of additional parking for the public beach access. Rick Hayduk will be contacted concerning possible additional parking at South Seas.

Meeting adjourned at 2:50PM