

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
Celebration Center
11513 Andy Rosse Lane, Unit 4
Captiva, Florida 33924
Thursday, February 11, 2010

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

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

I. Call to Order

Commissioner Mullins called the briefing meeting to order at 1:05 PM.

II. Roll Call

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

III. Briefing Discussion

a) Records Request Press Communication

Commissioners discussed at great length the content for a future press release in reference to the excessive records request that has been received by CEPD. While Commissioners respect the right of the public to view public records they are concerned about the amount of time it will take to fulfill such a massive request and the effect on CEPD operations.

b) Electronic Newsletter

The latest version of the winter electronic newsletter was viewed and discussed. Suggestions were made and will be entered into the next draft. The draft will be ready on Friday, February 12 for commissioners' viewing and comments.

c) Time was not available to discuss the nourishment timeline.

d) The agenda and format for the March Town Hall meetings will be discussed at the next briefing meeting.

Meeting adjourned at 5:00PM