

Briefing Meeting of the Captiva Erosion Prevention District

Celebration Center

11513 Andy Rosse Lane, Unit 4

Captiva, Florida 33924

Thursday, February 18, 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

Chairman Mullins called the briefing meeting to order at 1:25PM.

II. Roll Call

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

III. Briefing Discussion – Old Business

a) Town Hall Meeting

An outline of the proposed PowerPoint was discussed. The outline is attached. Additionally, the PowerPoint will include a time line, tax information, cost and benefits, and the Best Beach Award. Chairman Mullins commented on the importance of viewing the PowerPoint now in order to be prepared for the March 3 meeting. Bob Gray is continuing to put together the PowerPoint but it was not available at the time of the Briefing Meeting.

It was suggested that the presentation last about 40 minutes and include a printed copy of the PowerPoint. Kathy Rooker will see if Steve Keehn is available to present on Blind Pass and beach nourishment. Questions and answers would follow the PowerPoint for up to 50 minutes.

The meeting will be noticed in the newspaper, post office, and library. A saturation mailing of post cards will advertise the event as well as Beach Briefs and electronic flyers to associations, the Chamber, title companies and realtors for distribution.

b) Public Records

A press release in reference to the public records request was reviewed. No date to send the release was determined.

A response to a February 8, 2010 letter from Roetzel & Andress was reviewed and edited. The letter will be sent certified mail.

Meeting adjourned at 4PM.