



## **Briefing Meeting Minutes**

of the

Captiva Erosion Prevention District  
CEPD Office, 11513 Andy Rosse Lane, Unit 4  
May 9, 2019 @ 1:00 P.M.

**Commissioners Present:** Mike Mullins (Chair); Dave Jensen (Commissioner).

**Absent (excused):** Harry Kaiser (Secretary); Bob Walter (Treasurer); Michael Lanigan (Vice Chair).

**Staff Present:** Carolyn Weaver (CEPD Administrator); Joe Wagenti (CEPD Deputy Administrator).

### **1. Call to Order**

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

### **2. Roll Call**

The Chair called the roll and the results are above.

### **3. Public Comments**

None

### **4. Historical Society Captiva – Dave Jensen**

Commissioner Jensen discussed the upcoming film project by the Historical Society to be named, 'Sands of Time – the future and history of erosion on Captiva Island.'

The project's budget is slated for \$25,000; Commissioner Jensen wants to ask the Board for a \$10,000 sponsorship of the project.

### **5. Alison Hagerup Parking Lot Update – Joe Wagenti**

Mr. Wagenti went over the current status of the project and the next step to engage BWLK Engineers to survey the lot and develop the site plan. This will need Board approval due to the cost.

### **6. Advocacy Program – Mike Mullins**

Chairman Mullins wants to create an avenue through the CEPD for the public to contact local and state government for support.

Letters and emails will be drafted for public use; Ms. Weaver will create the content.

### **7. Commercial Properties in Tentative Apportionment – Dr. Stronge (via telephone)**

Chairman Mullins and Dr. Stronge discussed the amount of freedom in moving assessments between commercial and residential properties.

An alternative millage of 22.5 for commercial properties and feathering around zones was discussed.

**8. Commissioner Comments**

None

Adjourn

The meeting was adjourned at 3:43pm