

**Minutes of the Special Workshop Meeting
of the Captiva Erosion Prevention District**

Celebration Center

11513 Andy Rosse Lane, Unit 4, Captiva, Florida

Wednesday, March 31, 2010

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

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

Consultants Present: Steve Keehn, Coastal Planning & Engineering, Robert Gray, Partners in Progress

I. Call to Order

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

II. Roll Call

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

III. Workshop Discussion – Steps to Renourishment

a) Validate and Enhance Timeline Leading to Renourishment Referendum

Kathy Rooker and Robert Gray reviewed a timeline of tasks and responsibilities leading to a November 2, 2010 referendum with commissioners. During the discussion, dates and tasks were further defined. Some dates were moved to later in the year while some additional tasks were added. Polling proposals would now be submitted to the Board for the April meeting. A discussion of apportionment would be added to the calendar and to the Board agenda in either April or May. Kathy will check with the economist to see if a change in apportionment will affect his calendar. The date absentee votes are due will be added to the timeline. TRIM process dates will be added to the timeline. Submitting a JCP application was removed. Chairman Mullins requested that the timeline include decision boxes.

Steve Keehn will update the long range technical plan that will be submitted to the DEP this summer. He will also update the project description. This information will be shared with Lee County Department of Natural Resources. Steve does not think a GRR will be required for the project.

Chairman Mullins stated that the CEPD enabling legislation should be reviewed to see what effect a change in the Beach Protection Act could

have on the CEPD. Under what circumstances would it be necessary for the CEPD to reconstitute itself?

Kathy Rooker will consult with FSBPA officers, Debbie Flack and Lisa Armbruster concerning how many state projects on the funding list were approved. What would be the funding outlook for a CEPD project in 2011/12, 2012/13 or 2013/14? Kathy will also consult with the Army Corps to see if they have put in budgeting for CEPD and what the availability of funding exists. Jackie Kieser and the Chief of Projects and Programs for the ACE will be asked to meet with CEPD.

b) Construction of a Timeline for Emergency Beach Nourishment

The CEPD referendum approving the issue of special assessment bonds in an amount not exceeding 15 million dollars in the event of an emergency maintenance project was discussed as well as the Emergency Plan of 1998. CP&E is currently updating the 1998 plan. Steve Keehn was also asked to put together an emergency bid package in the event that an emergency necessitates beach nourishment on short notice.

c) Construction of a Timeline Post Referendum

Robert Gray, Steve Keehn, and Kathy Rooker will hold future conferences to develop a timeline. Future Board workshops will be held.

Meeting Adjourned at 6:00PM