

Minutes of the General Meeting of the Captiva Erosion Prevention District
The Celebration Center
11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924
Wednesday, January 14, 2009 @ 12:00 P.M.

Commissioners Present: Rene Miville (Chairman), Mike Mullins, Doris Holzheimer (Secretary), Henry Kaiser, Dave Jensen (Treasurer).
Administration Present: Kathy Rooker (Administrator)

I. Call to Order

Chairman Miville called the meeting to order at 12:00 P.M.

II. Roll Call

Chairman Miville performed the roll call, the results which are detailed above.

III. Approval of CEPD Meeting Minutes

a) December 10, 2008 General Meeting Minutes

Commissioner Kaiser made a motion that the December 10, 2008 General Meeting Minutes be approved. The motion was seconded and passed unanimously.

b) January 5, 2009 Emergency Meeting Minutes

Commissioner Jensen made a motion that the January 5, 2009 Emergency Meeting Minutes be approved. The motion was seconded and passed unanimously.

IV. Public to Be Heard

Jack Cunningham commented on the overall cost of operation and outsourcing.

Mr. Cunningham was informed of the need to outsource and develop documentation of procedures versus the nature of the past operations. The request for proposals and the process of choosing an outsourcing firm was explained. It was noted that the current expense budget is essentially the same.

V. Financial Report

Kathy Rooker reported that the quarterly financial report will be presented to the Board at the February General Meeting. Mrs. Rooker will continue to provide supporting documentation for the 2007-2008 fiscal year to the auditor.

VI. Report of the Administrator

a) The Blind Pass Project was discussed and the following points made:

- o The County needs to resume issuing weekly status reports.
- o A third dredge may increase production.
- o Steve Keehn will monitor the county project for CEPD.

b) Parking lot revenue enhancements include a new sign directing beachgoers to the parking lot at the end of Captiva Drive and the addition of a machine that will accept credit card payments.

- c) A discussion of the 3 Year Beach Monitoring Survey and Report Scope of Professional Services proposed by Coastal Planning and Engineering included the following points:

- o Coastal Planning and Engineering should provide additional information on the amount that will be cost shared between the County and CEPD.
- o CEPD needs assurance that the DEP will agree with the timeline provided by CP&E.
- o Steve Keehn of CP&E should be contacted to determine a deadline for making a decision on the monitoring proposal.

The Board delayed a decision on the proposal and requested that CP&E revise the Monitoring Survey proposal and prepare a new proposal within 2 weeks.

VII. Old Business

The Board discussed the idea of a coastal coalition to find revenues for beach nourishment and made the following points:

- o The Coastal Advisory Committee does not appear to have played a leading role.
- o Support for the beaches can be developed through a coalition.

VIII. New Business

The Commissioners agreed to move agenda item a) Annual Organization of District Board to the last item of New Business.

- a) Commissioner Mullins moved that the Board accept Option 3 with a shared limit of \$3,000,000 per claim for D&O Insurance from Great American Insurance Company. The motion passed unanimously.
- b) The Commissioners discussed a date to hold a CEPD Open House. It was agreed that the Open House would be on March 12, 2009 from 5-7 P.M.
- c) The Commissioners commented on the CEPD logo. Commissioner Harry Kaiser agreed to bring forward at the next general meeting design ideas for a new logo.
- d) The Annual Organization and Reorganization of the Board of Commissioners was conducted. The results are as follows:
 - o Chairman Milville nominated Commissioner Mullins as the new Chairman. The roll call vote was 5-0 in favor of Commissioner Mullins as Chairman.
 - o Commissioner Jensen nominated Doris Holzheimer as Vice Chairperson. The roll call vote was 5-0 in favor of Commissioner Holzheimer as Vice Chairperson.
 - o Commissioner Holzheimer resigned her position as Secretary.
 - o Commissioner Mullins nominated Commissioner Kaiser as Secretary. The roll call vote was 5-0 in favor of Commissioner Kaiser as Secretary.
 - o Commissioner Jensen agreed to continue in his position as Treasurer.

The Meeting adjourned at 1:45 P.M.