

REVISED Agenda

Briefing Meeting
of the
Captiva Erosion Prevention District
CEPD Office, 11513 Andy Rosse Lane, Unit 4
January 31, 2019 @ 1:00 P.M.

1. **Call to Order**-Mike Mullins called the meeting to order at 1:07
2. **Roll Call**- Dave Jensen, Chair, Mike Mullins, Vice-Chair, Bob Walter; Treasurer-arrival @ 2:05
3. **Review Timeline**-Ms. Weaver presented the new timeline layout. There is confusion on the order of past categories/projects. Mullins has suggested a cover letter showing each deadline/project with the beginning & end date shown, add subs so that you can then look further into the project's details. Table of contents? Mullins has asked Ms. Weaver to search the files & computers for any loan information, even though Nancy says we have already found the information.
4. **Public Inquiries Report**-Mullins mentioned that he has communicated with Carroll Wetzel via email & phone about the Tentative Apportionment Report. He has explained that nothing has been approved by the board & that the actual report is not even submitted yet.
5. **FAQs**-Weaver has created a spreadsheet for this. Aptim is creating a letter explaining to the Captiva residents why we are not applying for federal money.
6. **Commissioners Roles and Responsibilities**- Mullins & Jensen agree that the commissioners need to be held accountable for more. Weaver stated that it would be great to meet with the treasurer about the upcoming audits. The Secretary should handle the minutes. Mullins feels that we need to start attending the TDC Meetings, please get their schedule. We need to also start looking into how we can get more funds for our beaches. Mullins gave feedback to Hans about deputy admin he met with. Not in favor. He's over qualified & provides services that we could pay for.
7. **Dates for Town Hall Meeting**-Mullins feels that the homestead discount is too steep, please set up a meeting with Gary Jackson, Dr. Strong's partner for Feb 7th,2019. Too many homes have dropped in value. The software is "flawed".
8. **Commissioner Comments**-Walter will take over the audit process, asked Weaver to send him the contact information.

Adjourn-Chairman Mullins adjourns meeting 2:33