

**Minutes of the Regular Meeting
of the
CAPTIVA EROSION PREVENTION DISTRICT**

Wednesday, June 11, 2008 @ 12 p.m.

Captive Community Center
11550 Chapin Lane, Captiva, FL 33924

Commissioners Present: Renee Miville (Chairman), Sherrill Sims (Vice-Chairman),
Dave Jensen (Treasure), Doris Holzheimer (Secretary-
Conference Call only), Mike Mullins (Commissioner-
Conference Call only)

Also Present: Kelsey Angstadt (Assistant-Administrator), Jane Brickley
(Breeze), Sharon Brace, Bob Brace

ITEM

1. CALL TO ORDER, ROLL CALL

Commissioner Miville called the meeting to order.

2. APPROVAL OF MINUTES

Commissioner Sims moved to adopt the minutes of the regular meeting of May 14, 2008, seconded by Commissioner Jensen. No objection, motion carries in a 3-0 vote.

Commissioner Sims moved to adopt the minutes of the sub-committee meeting beginning May 24, 2008, seconded by Commissioner Miville. Commissioner Jensen abstained from voting because he was not present at the meetings. No objection, motion does not carry in a 2-0 vote.

Commissioner Sims moved to adopt the minutes of the emergency meeting May 29, 2008 pending the addition of Steve Grilz last name, seconded by Commissioner Miville. Commissioner Jensen abstained from voting because he was not present at the meetings. No objection, motion does not carry in a 2-0 vote.

3. PUBLIC COMMENT

Sharon Brace commented that the new phone answering service did not make sense to her as there was never going to be a person answering the call, all calls had to be returned. Commissioner Miville said that it was Commissioner Mullin's department and needed to be "tweaked," stating that it was just a filtering process right now.

4. RATIFICATION OF EMERGENCY MEETING DECISIONS

Commissioner Miville took the opportunity to thank Commissioner Mullins, Commissioner Sims and Ms. Angstadt for all their hardwork.

- a) **Commissioner Mullins as chair for Administrative Continuity Sub-committee**

Commissioner Jensen moved to ratify Commissioner Mullins as chair for the Administrative Continuity Sub-committee, seconded by Commissioner Sims. No objection, motion carries in a 3-0 vote.

- b) **\$5,000 allowance for consultant work during Emergency Meeting**

Commissioner Sims moved to ratify the \$5,000 allowance spent during the Emergency Meeting, seconded by Commissioner Jensen. No objection, motion carries in a 3-0 vote.

- c) **\$300 petty cash allowance for office**

Commissioner Sims moved to ratify a \$300 petty cash allowance for the office, seconded by Commissioner Jensen. No objection, motion carries in a 3-0 vote.

- d) **\$500 allowance for computer software and assistance**

Commissioner Sims moved to ratify a \$500 allowance for computer software and assistance, seconded by Commissioner Jensen. No objection, motion carries in a 3-0 vote.

- e) **Continuity plan as provided by Robert Gray**

It was decided to postpone discussion until Commissioner Mullins presence on the conference call.

5. REQUEST FOR ADDITIONAL ADMINISTRATIVE CONTINUITY SUB-COMMITTEE ALLOWANCE OF \$5,000 BY COMMISSIONER MULLINS

It was decided to postpone discussion until Commissioner Mullins presence on the conference call.

6. SANIBEL & CAPTIVA ISLAND ASSOCIATION OF REALTORS

It was decided that Commissioner Miville and Ms. Angstadt would work together on a presentation for the Sanibel & Captiva Island Association of REALTORS.

7. FUNDING AMENDMENT

State funding amendment No. 6 was signed by Commissioner Miville.

11. NEW BUSINESS

Ms. Angstadt presented a coastal control line permit notification to the Board, Commissioner Miville took it to look into it.

Commissioner Jensen suggested pushing the apportionment workshop back from July to later in the fall.

8. CONFERENCE CALL WITH BOB GRAY

At 12:30, those present from the Board called into a conference line; already present in the conference call “room” were Bob Gray, Commissioner Mullins and Commissioner Holzheimer.

4.e) Continuity plan as provided by Robert Gray

The Board decided that by voting the minutes of the Emergency meeting, this plan was by default already approved- has the vote passed.

5. Request for additional Administrative Continuity sub-committee allowance of \$5,000 by Commissioner Mullins

Commissioner Sims questioned whether there was a defined amount of money needed to continue. Commissioner Mullins stated that he thought the additional \$5,000 would be sufficient until a new budget was written and adopted.

Commissioner Sims moved to adopt an additional \$5,000 allowance for the Administrative Continuity sub-committee, seconded by Commissioner Jensen. No objection, motion carries in a 3-0 vote.

Commissioner Miville informed Commissioner Mullins that Sharon Brace had brought up an issue with Ring Central (the new office answering service). Commissioner Mullins said that it was set like that for now, it was not perfect and would be made better.

8. Bob Gray conference call

Gray conducted a work session directed to identifying medium item assignments.

Commissioner Jensen moved to postpone apportionment workshop until at least September, seconded by Commissioner Sims. No objection, motion carries in a 3-0 vote.

The meeting adjourned at 2:50 p.m.