

CAPTIVA COMMUNITY PANEL

Feb. 12, 2019, meeting

AGENDA

Meeting convened at 9 a.m. at South Seas Island Resort

Call-in: 1-877-603-2098 • Access code: 690183

- 9:00 a.m. Introductions and roll call. Approval of Jan. 8 minutes
- 9:05 a.m. Captiva Fire District update – Chief Jeff Pawul
- 9:10 a.m. LCSO update – Lt. Mike Sawicki
- 9:15 a.m. CEPD update – Carolyn Weaver
- 9:20 a.m. Library update – Colleen Barany
- 9:25 a.m. Scope of planning and legal services for panel – David Mintz
- 9:35 a.m. MSTBU options for panel funding – Ken Gooderham
- 9:45 a.m. Iguana control on Captiva – Dave Jensen
- 9:50 a.m. Code review: Clean air & water protections – David Mintz
- 11:15 a.m. Committee reports (as needed):
- Wastewater (research update) – Jay Brown
 - Development – Bob Walter/Tom Rathbone/Mike Boris/Mike Mullins
 - Communications– Mike Mullins/Mike Lanigan
 - Captiva Drive improvements – David Mintz
 - County Taxation– Mike Mullins
 - Hurricane– Mike Lanigan
 - Captiva Brand Video & Education (Foundation Grant) – Antje Baumgarten
 - Sea Level Rise Committee (in formation; funding opportunities)
- 11:30 a.m. Financial update – Tom Rathbone
- 11:35 a.m. New business and public comment
- Confirm date and quorum for next meeting

Adjourn

***Next Captiva Community Panel meeting tentatively scheduled for March 12
in the Cone Room at South Seas Island Resort, Captiva***

The Captiva Community Panel is sponsored by the Captiva Property Owners Association Inc., a 501(c)3 nonprofit organization by IRS determination. The association is registered under account number CH28824 with the state of Florida under Chapter 496, Florida Statutes, the Solicitation of Contributions Act. A copy of the official registration and financial information may be obtained from the Division of Consumer Services by calling toll-free (800) 435-7352 within the state. Registration does not imply endorsement, approval or recommendation by the state.

Captiva Community Panel Meeting Evaluation Questionnaire

*Help us to improve the quality and effectiveness of our meeting today
by providing your honest answers to the following questions.*

On a scale of 1-5, how would you rate the efficiency of the Panel meeting today? Did the Panel stay on task?

On a scale of 1-5, how would you rate the effectiveness of the Panel as it addressed the issues before it today?
Did it address the agenda items for the meeting effectively?

In just two sentences, please comment on what you think went well in the meeting today.

In just two sentences, please comment on what you think could have been improved with the meeting today.

Are you a member of the Panel or an observer? _____

Meeting Date _____

Thank you!

Captiva Community Panel obligations

- 1) Publish an annual schedule of 2019 meetings after the December meeting.
- 2) Re-elect panel members (or elect new panel members) for those whose terms expire at the end of 2018 (see below). Panel officers will be elected at the January meeting after the new panel members are installed.
- 3) Develop and approve a 2019 budget no later than the December meeting.
- 4) Bylaws revisions will be addressed as necessary. Any amendment requires 60 days' notice prior to vote, and approval requires a two-thirds vote of the full panel at a panel meeting where a quorum is present.
- 5) The president shall appoint a Nominating Committee of at least three members (only one of which can be a panel member) by the March meeting, for ratification by the panel members at that meeting. The committee (along with the CPOA and CCA appointments) will offer a slate of candidates at the October meeting, for a vote at the December meeting. See bylaws for more detail.

PANEL SEAT ASSIGNMENTS:

- **CPOA:** Antje Baumgarten, Mike Boris, Mike Kelly, Mike Lanigan, Rene Miville
- **CCA:** Jay Brown, Tom Rathbone
- **PANEL:** Dave Jensen, David Mintz, Bob Walter, Mike Mullins

TERM STATUS:

- Expires in December 2019 and termed out: Bob Walter
- Expires in December 2019 with another three-year term possible: Mike Kelly, Mike Lanigan, Tom Rathbone
- Expires in December 2020 and termed out: Mike Boris, Dave Jensen, David Mintz
- Expires in December 2020 with another three-year term possible: Antje Baumgarten
- Expires in December 2021 and termed out: Jay Brown, Rene Miville, Mike Mullins
- Expires in December 2022 and termed out: Mike Kelly, Mike Lanigan, Tom Rathbone
- Expires in December 2023 and termed out: Antje Baumgarten

Article 6, Section 2 -- Terms of Office

Panel Members shall serve terms running for a period of three (3) consecutive years commencing at the Regular January meeting. Panel Members may be appointed or elected pursuant to these Bylaws for a second three (3) year term, for a maximum of six (6) consecutive years. Panel Members having completed two (2) consecutive terms on the Panel shall not be eligible for re-appointment to the Panel unless and until a period of one (1) year has expired since the completion of the last term served by such Panel member.

2018 OFFICERS:

- President: David Mintz
- Vice president: Mike Boris
- Secretary: Mike Mullins
- Treasurer: Tom Rathbone

Article 5, Section 1 -- Election of Officers

At its first January meeting following its annual meeting in December, the Panel shall elect Officers of the Panel who shall serve a one (1) year term or until the end of their term on the Panel, whichever period is the lesser. The terms of office shall commence at the Regular January meeting. Mandatory Panel nominations and elections as necessary shall be held for the following offices: President, Vice President, Secretary and Treasurer. The Panel may also choose to elect other officers as may be desired from time to time. Election of officers may not occur without a quorum of the Members being first established.

PANEL SEAT VACANCIES:

Jan. 2016 - Dec. 2018	CPOA	CCA	PANEL	
Jan. 2017 - Dec. 2019	CPOA	CCA	CPOA	PANEL
Jan. 2018 - Dec. 2020	CPOA	CPOA	PANEL	PANEL
Jan. 2019 - Dec. 2021	CPOA	CCA	PANEL	
Jan. 2020 - Dec. 2022	CPOA	CCA	CPOA	PANEL
Jan. 2021 - Dec. 2023	CPOA	CPOA	PANEL	PANEL