

**PELICAN BAY SERVICES DIVISION BOARD ORIENTATION/BUS TOUR
FEBRUARY 12, 2016**

The Pelican Bay Services Division Board held an Orientation/Bus Tour Workshop on Friday, February 12, 2016, at 8:30 a.m. at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida 34108.

In attendance were:

Pelican Bay Services Division Board

Susan O'Brien, Chairman

Joe Chicurel, Vice-Chairman (*absent*)

Tom Cravens

Ken Dawson

Bohdan Hirniak

Peggy Pinterich

Mike Shepherd

Scott Streckenbein

Dave Trecker (*absent*)

Gary Ventress (*absent*)

Pelican Bay Services Division Staff

Neil Dorrill, Administrator

Marion Bolick, Operations Manager

Mary McCaughtry, Operations Analyst

Lisa Jacob, Associate Project Manager

Barbara Shea, Recording Secretary

Also Present

Mohamed Dabees, Humiston & Moore

Tim Hall, Turrell, Hall & Associates

Mary Johnson, Pelican Bay Foundation

Brandon Reed, Collier County Legis. Affairs

APPROVED AGENDA (AS PRESENTED)

1. PBSD history and background
2. Bay Colony conservation area
3. Oak Lake Sanctuary
4. PBSD Field Operations
 - a. New equipment
 - b. Chemical room
 - c. Water distribution system overview
 - d. Mulch pile
 - e. Architectural sign posts
5. Tram from the The Commons to Clam Pass
6. Tram to The Commons; bus return to The Community Center
7. Adjourn

ROLL CALL

Dr. Chicurel, Dr. Trecker and Mr. Ventress were absent and a quorum was established

ORINATION/BUS TOUR

The PBSD Board held an orientation session for new board members. Mr. Dorrill provided a history, background, and overview of the PBSD. This was followed by a bus tour of the Bay Colony conservation area, the Oak Lake Sanctuary, and the PBSD Field Operations

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facilities. Trams were taken from The Commons to Clam Pass. Dr. Dabees and Mr. Hall met up with the participants of the bus tour at Clam Pass and commented on the imminent dredging project of Sections A, B, and C of Clam Pass. Mr. Hall also discussed shorebird monitoring.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Susan O'Brien

Susan O'Brien, Chairman

Minutes approved [] *as presented* OR [] *as amended* ON [03/02/16] *date*