

**PELICAN BAY SERVICES DIVISION
BEACH RENOURISHMENT COMMITTEE MEETING
MARCH 21, 2016**

The Beach Renourishment Committee of the Pelican Bay Services Division met on Monday, March 21 at 1:30 p.m. at the SunTrust Bank Building, 801 Laurel Oak Drive, Suite 302, Naples, Florida 34108. In attendance were:

Beach Renourishment Committee
Dave Trecker, Chairman

Bohdan Hirniak
Susan O'Brien

Pelican Bay Services Division Staff
Neil Dorrill, Administrator
Marion Bolick, Operations Manager (*absent*)

Mary McCaughtry, Operations Analyst
Lisa Jacob, Associate Project Manager
Barbara Shea, Recording Secretary

Also Present

Dave Cook, Pelican Bay Foundation Board
Ken Dawson, PBSB Board
Jacob Damouni, PBSB Board
Mike Shepherd, PBSB Board

APPROVED AGENDA (AS PRESENTED)

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Audience comments
5. Pelican Bay beach renourishment
6. Other business
7. Adjournment

ROLL CALL

All members were present and a quorum was established

AGENDA APPROVAL

**Mr. Hirniak motioned, Ms. O'Brien seconded to approve the agenda as presented.
The motion carried unanimously.**

AUDIENCE COMMENTS

None

PELICAN BAY BEACH RENOURISHMENT

Dr. Trecker provided a brief history of the beach renourishment responsibility of the PBSB and a summary of 2016 beach renourishment options based on current Collier County

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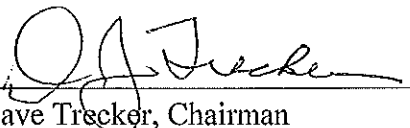
policy and the current survey of Pelican Bay beach widths from markers R-31 to R-41. Dr. Trecker stated that Gary McAlpin, Manager of Collier County Coastal Zone Management, is recommending advance beach renourishment this year to offset expected future erosion.

Renourishment options discussed were, (1) Do nothing, (2) Bring widths at R-35 and R-36 back to 100 feet at a cost of approximately \$400,000, (3) Bring widths at R-35 and R-36 back to 118 feet (includes advance renourishment) at a cost of approximately \$800,000, and (4) Bring widths everywhere back to 100 feet at a cost of approximately \$480,000 or include advance renourishment at a cost of approximately \$1,160,000.

Dr. Trecker motioned, Ms. O'Brien seconded to recommend to the full PBSB Board to approve renourishment of the Pelican Bay beach from between R34 and R35 to between R36 and R37 to the 100 foot width at a cost not to exceed \$400,000. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 2:05 p.m.


Dave Trecker, Chairman

Minutes approved [] as presented OR [] as amended ON [4-6-16] date