

**PELICAN BAY SERVICES DIVISION BOARD SPECIAL SESSION
MARCH 21, 2016**

The Pelican Bay Services Division Board met in Special Session on Monday, March 21, 2016, at 4:00 p.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
Tom Cravens
Jacob Damouni
Ken Dawson

Bohdan Hirniak
Peggy Pinterich (*absent*)
Mike Shepherd
Scott Streckenbein
Dave Trecker
Gary Ventress

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

Charles Bodo, Pelican Bay Foundation
Gary Canino, Pelican Bay Foundation
Dave Cook, Pelican Bay Foundation
Tim Corcoran, Pelican Bay Foundation
Mohamed Dabees, Humiston and Moore

Dave Doern, Pelican Bay Foundation
Jim Hoppensteadt, Pelican Bay Foundation
Mary Johnson, Pelican Bay Foundation
Robert Naegele, PB Property Owners Assoc.
Kathy Worley, Conservancy of SW Florida

APPROVED AGENDA (AS PRESENTED)

1. Pledge of Allegiance
2. Roll call
3. Agenda approval
4. Audience comments
5. *Review of the Clam Pass construction plans and specifications
6. Adjournment

**indicates action items*

ROLL CALL

Ms. Pinterich was absent and a quorum was established

AGENDA APPROVAL

Mr. Cravens motioned, Dr. Trecker seconded to approve the agenda as presented. The motion carried unanimously.

AUDIENCE COMMENTS

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Mr. Dave Cook, Pelican Bay Foundation Board, requested that the PBSB Board address the issue of a 400 foot stretch of beach immediately south of Clam Pass which is not scheduled to receive beach renourishment or sand from the Clam Pass dredging event.

REVIEW OF THE CLAM PASS CONSTRUCTION PLANS AND SPECIFICATIONS

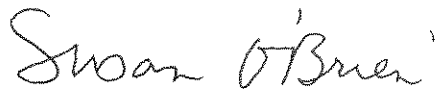
Dr. Mohamed Dabees provided an update and responded to questions on the final Clam Pass construction plans and specifications. In response to a question from Mr. Dave Cook, Dr. Dabees stated that the County will consider additional renourishment of the beach immediately south of Clam Pass, based on observations subsequent to the dredging event. Ms. Kathy Worley expressed her concerns on the mixing zone, protection of sea grasses, and turbidity monitoring.

Mr. Jim Hoppensteadt, Pelican Bay Foundation President, confirmed that there was a consensus of the members of the Pelican Bay Foundation who were present that they were in agreement with the construction plans. As a result, he stated that a letter of approval of the construction plans from the Pelican Bay Foundation would be issued.

Dr. Trecker motioned, Mr. Cravens seconded to approve the dredging plans as presented. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 4:48 p.m.


Susan O'Brien, Chairman

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