The Pelican Bay Services Division Board held an Orientation Workshop on Tuesday, October 2, 2018, at 8:30 a.m. at the SunTrust Bank Building, 801 Laurel Oak Drive, Suite 302, Naples, Florida 34108.

In attendance were:

**Pelican Bay Services Division Board**
- Scott Streckenbein, Chairman *(absent)*
- Tom Cravens, Vice-Chairman *(absent)*
- Joe Chicurel *(absent)*
- Jacob Damouni *(absent)*
- Ken Dawson *(absent)*

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

Mary McCaughtry, Operations Analyst *(absent)*
Lisa Jacob, Associate Project Manager
Barbara Shea, Recording Secretary

Also Present
- Colleen Greene, County Attorney’s Office

**APPROVED AGENDA (AS PRESENTED)**

1. PBSD history and background
2. Landscape & Safety overview
3. Water Management overview
4. Capital Projects
5. Ethics & public records
6. Adjourn

**ROLL CALL**

Mr. Fabregas, Mr. Griffith, Ms. O’Brien, Mr. Shepherd, and Mr. Swider were present

**ORIENTATION WORKSHOP**

The PBSD Board held an orientation workshop for new board members. Mr. Dorrill provided a history, background, and overview of the PBSD. This was followed by a presentation by Ms. Colleen Greene, Assistant County Attorney, on Florida Sunshine Laws, public records law, and ethics law.

Participants toured the following locations in Pelican Bay: (1) the PBSD Field Operations facility at 6200 Watergate Way, (2) the Gulf Park Drive median-cut project (currently under construction), (3) a recent drainage improvement project at the Carlylsle and Bay Colony beach dune swale, and (4) the upcoming lake bank restoration project site at Lake 2-9 at St. Maarten/St. Thomas.

**ADJOURNMENT**
The meeting was adjourned at 11:50 a.m.

Scott Streckenbein, Chairman

Minutes approved [ ] as presented OR [ ] as amended ON [ 11-7-18 ] date