

**PELICAN BAY SERVICES DIVISION BOARD ORIENTATION WORKSHOP
OCTOBER 2, 2018**

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*)

Nick Fabregas
Pete Griffith
Bohdan Hirniak (*absent*)
Susan O'Brien
Mike Shepherd
Rick Swider

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. PBSB 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

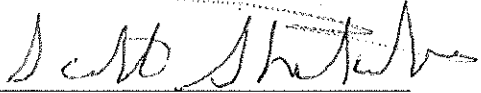
ORIENTATION WORKSHOP

The PBSB Board held an orientation workshop for new board members. Mr. Dorrill provided a history, background, and overview of the PBSB. 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 PBSB 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 Carlisle 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