PELICAN BAY SERVICES DIVISION BOARD ORIENTATION WORKSHOP
MAY 31, 2019

The Pelican Bay Services Division Board held an Orientation Workshop on Friday, May 31, 2019, 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 (*absent*)
- Michael Fogg
- Denise McLaughlin
- Susan O’Brien (*absent*)
- Rick Swider (*absent*)
- Michael Weir

**Pelican Bay Services Division Staff**
- Neil Dorrill, Administrator
- Lisa Jacob, Interim Operations Manager
- Mary McCaughtry, Operations Analyst
- Alex Mumm, Sr. Field Supervisor
- Barbara Shea, Recording Secretary

**Also Present**
- Jane Brown, Pelican Bay Foundation
- Jim Carr, Agnoli, Barber, & Brundage
- Tim Corcoran, Pelican Bay Foundation
- Colleen Greene, County Attorney’s Office
- Jeremy Sterk, Earth Tech
- Lisa Warren, Pelican Bay Foundation
- Trent Waterhouse, Pelican Bay Foundation

**APPROVED AGENDA (AS PRESENTED)**

1. PBSD history and background
2. Sunshine Law/Ethics overview (Colleen Green, County Attorney’s Office)
3. Operations Facility
   a. Irrigation demo
   b. US 41 berm landscaping
   c. Horticultural debris process
4. Water Management
   a. Grosvenor project
   b. Lake 2-9
   c. Bay Colony Beach Dune Swale
5. Beach Rake Demonstration
6. Adjourn

**ROLL CALL**

Mr. Fogg, Ms. McLaughlin, and Mr. Weir 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 Law and Public Records Law. She provided a document to all attendees entitled, “Collier County Advisory Boards in the Sunshine” which was added to the record.

At 9:20 a.m. participants departed the PBSD Office and began a tour which included the following site visits: (1) the PBSD Field Operations facility at 6200 Watergate Way, (2) the Bay Colony Beach, (3) the Bay Colony beach dune swale, and (4) the upcoming lake bank restoration project site at Lake 2-9 at St. Maarten/St. Thomas. Staff provided and discussed the existing PBSD Field Operations site plan as well as a recently proposed new site plan. A demonstration of our new beach rake was provided on the Bay Colony Beach.

**ADJOURNMENT**

The meeting was adjourned at 11:35 a.m.

Scott Streckenbein, Chairman

Minutes approved [✓] as presented OR [□] as amended ON [6-12-19] date