



June 9, 2026, meeting

## AGENDA

*Meeting convened at 9 a.m. – Zoom log-in details below*

*Email: [captivacommunitypanel@gmail.com](mailto:captivacommunitypanel@gmail.com)*

- 9:00 a.m. Introductions and roll call; approval of May 12, 2026, minutes
- 9:05 a.m. **Updates:** Order will be based on availability.
- Lee County Sheriff's Office update – Sgt. Adam Winton
  - Captiva Fire District update – Chief Jeff Pawul
  - CEPD update – Brighton Heard, General Manager
  - SCCF update – Matt DePaolis, Environmental Policy Director
- 9:35 a.m. South Seas redevelopment legal update – David Mintz
- 9:40 a.m. Rauschenberg property update – David Mintz
- 9:45 a.m. Public records litigation – David Mintz
- 9:50 a.m. Stormwater Committee update – Jay Brown
- 9:55 a.m. Wastewater Committee update – Jay Brown
- 10:00 a.m. Infrastructure Committee update – Mike Bennett
- 10:05 a.m. Bayside resilience project – David Mintz/Linda Laird
- 10:10 a.m. Development Committee – Margarethe Thye-Miville
- 10:15 a.m. Panel members' comments & questions
- Audience comments & questions (use Zoom Q&A messaging to submit)
- NOTE:** Anonymous questions will not be answered during the meeting

Adjourn

### ***Next Captiva Community Panel meeting scheduled for July 14***

*One or more elected or appointed local government officials, including but not limited to officials with the Captiva Erosion Prevention District, may be in attendance at this meeting.*

You are invited to a Zoom webinar!

When: **Jun 9, 2026 09:00 AM** Eastern Time (US and Canada)

Topic: June 2026 Captiva Community Panel

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88589916445?pwd=cJ6TBiXlbrPb7MbAk5V71e6baYFjyd.1>

Passcode:573107

Join via audio:

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+1 564 217 2000 US	+1 669 444 9171 US
+1 669 900 6833 US (San Jose)	+1 689 278 1000 US
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+1 360 209 5623 US	+1 386 347 5053 US

**Webinar ID: 885 8991 6445 / Passcode: 573107**

## **2026 panel officers:**

- President: David Mintz
- Vice president: Bruce McDonald
- Secretary: Jay Brown
- Treasurer: Sandy Stilwell Youngquist

## ***Captiva Community Panel obligations***

- 1) Publish an annual schedule of meetings after the December meeting.
- 2) Re-elect panel members (or elect new panel members) for those whose terms expire (see below). Panel officers will be elected at the January meeting after the new panel members are installed.
- 3) Develop and approve an annual budget no later than the December meeting.
- 4) Bylaws revisions will be addressed as necessary. Any amendment requires 60 days' notice prior to vote, and approval requires a two-thirds vote of the full panel at a panel meeting where a quorum is present.
- 5) The president shall appoint a Nominating Committee of at least three members (only one of which can be a panel member) by the March meeting, for ratification by the panel members at that meeting. The committee (along with the CPOA and CCA appointments) will offer a slate of candidates at the October meeting, for a vote at the December meeting. See bylaws for more detail.

### **PANEL SEAT ASSIGNMENTS:**

- **CPOA:** Bruce McDonald, Sandy Stilwell Youngquist, Margarethe Thye-Miville, Ken Suarez, John Wade
- **CCA:** Michael Bennett, Jon Rosen
- **PANEL:** Jay Brown, Linda Laird, David Mintz, Bob Rando

### **TERM STATUS:**

- Expires in December 2026 and termed out: Linda Laird, Bruce McDonald
- Expires in December 2026 with another three-year term possible: Ken Suarez
- Expires in December 2027 and termed out: David Mintz
- Expires in December 2027 with another three-year term possible: Michael Bennett, John Wade
- Expires in December 2028 and termed out: Sandy Stilwell Youngquist, Margarethe Thye-Miville
- Expires in December 2028 with another three-year term possible: Jay Brown, Bob Rando, Jon Rosen

### ***Article 6, Section 2 -- Terms of Office***

Panel Members shall serve terms running for a period of three (3) consecutive years commencing at the Regular January meeting. Panel Members may be appointed or elected pursuant to these Bylaws for a second three (3) year term, for a maximum of six (6) consecutive years. Panel Members having completed two (2) consecutive terms on the Panel shall not be eligible for re-appointment to the Panel unless and until a period of one (1) year has expired since the completion of the last term served by such Panel Member. A Panel Member filling a vacancy pursuant to Article Six, Section 6.C. for a period of 18 months or more shall be deemed to have served a full three (3) year term. Such Panel Member shall be eligible for a second three (3) year term. A Panel Member filling a vacancy for a period of less than 18 months shall be eligible for two additional three (3) year terms

### ***Article 5, Section 1 -- Election of Officers***

At its first January meeting following its annual meeting in December, the Panel shall elect Officers of the Panel who shall serve a one (1) year term or until the end of their term on the Panel, whichever period is the lesser. The terms of office shall commence at the Regular January meeting. Mandatory Panel nominations and elections as necessary shall be held for the following offices: President, Vice President, Secretary and Treasurer. The Panel may also choose to elect other officers as may be desired from time to time. Election of officers may not occur without a quorum of the Members being first established.