



January 2023 Board Meeting Minutes

1. Call to Order – See Video (00:00:00)

Chairman Walter called to order the January Board Meeting for the Captiva Erosion Prevention District at approximately 1 p.m. on January 9th, 2023.

2. Roll Call – See Video (00:00:10)

Commissioners:

- Seat 1, Linda Laird, Secretary (Present)
- Seat 2, Rene Miville, Commissioner (Not Present for Roll)
- Seat 3, Bob Walter, Chairman (Present)
- Seat 4, John Silvia, Vice Chairman (Present)
- Seat 5, Richard Pyle, Treasurer (Present)

CEPD Staff:

- Daniel Munt, Executive Director (Present)
- John Riegert, Deputy Director (Present)
- Ralf Brookes, CEPD Attorney (Present)

3. Commissioner Appointment (00:01:00)

Commissioner Silvia made the motion to appoint Linda Laird as Commissioner of the Captiva Erosion Prevention District. Commissioner Pyle seconded the motion. The motion passed unanimously. CEPD Attorney Ralf Brooks swore in Commissioner Laird.

4. Approval of Minutes – See Video (00:03:30)

- A. December 12th, 2022, Board Meeting
- B. December 15th, 2022, Workshop

Commissioner Silvia made a motion to approve the minutes and Commissioner Laird seconded the motion. The motion passed unanimously.

5. General Public Comments – See Video (00:04:10)

No public comments were offered.
Commissioner Miville entered the meeting at this time.

6. Changes to the Agenda – See Video (00:05:00)

No changes to the agenda were made.

7. Financial Reports – See Vide (00:06:30)

Commissioner Pyle provided an update on the financials.

8. Old Business – See Video (00:12:20)

A. Aptim Vulnerability Analysis

Aptim provided an overview update on the vulnerability analysis that was performed. Chairman Walter asked a future workshop to be scheduled to go into detail on the report.

B. Aptim Phase 2

Nicole Sharp provided an update on the post storm analysis. Seeking federal funding options are still in process between FEMA and ACOE. A presentation on the options that would be available for protection projects on the bayside of Captiva was provided.

C. Becker Update

Nicholas Matthews of Becker provided an update on SB-4 and communications with the Senate and Representatives offices.

D. Apportionment

Deputy Director John Riegert reported to the board on the apportionment process. The period for accepting payment in full for the 2021 project is now closed.

9. New Business – See Video (01:47:40)

A. Beach Tilling

Executive Director Daniel Munt updated the board on the process for advertising and hiring a contractor for the beach tilling required for the project.

Commissioner Miville motioned a Not To Exceed amount of \$20,000 for the purchase of a new beach vehicle. Commissioner Laird seconded the motion. The motion passed unanimously

10. Administrative Update – See Video (01:58:00)

Commissioner Silvia left the meeting.

Executive Director Munt provided an update to the board regarding the upcoming FSBPA conference. CEPD Attorney Ralf Brookes updated the board on the ongoing case that is being handled by an independent counsel. The independent counsel requested a neutral recommendation for settlement. Commissioner Miville requested the motion. Commissioner Laird seconded the motion. Discussion was held. The motion passed 3-1.

11. Commissioner Comments – See Video (02:05:00)

Commissioner Laird requested a weekly Executive Update.

12. Adjournment (02:05:46)

Chairman Walter adjourned the meeting.

In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring any additional reasonable accommodation to participate in this meeting should call the CEPD office at phone 239.472.2472 or email a written request to mycepd@mycepd.com. One or more elected or appointed local government officials, including but not limited to the Captiva Erosion Prevention District, may be in attendance at this meeting. Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the CEPD to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.