



## September 2024 Board Meeting Minutes

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

Vice Chairman Miville called to order the June Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday September 9<sup>th</sup>, 2024.

### 2. Roll Call – See Video (00:00:20)

Commissioners:

- Seat 1, John Wade, Chairman (Remotely Present)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Present)
- Seat 4, Linda Laird, Secretary (Remotely Present)
- Seat 5, Vacant, Treasurer (Vacant)

Vice Chairman Miville motioned to vote to allow Chairman Wade and Secretary Laird to appear remotely and Commissioner Walter seconded the motion. The motion passed 2-0.

CEPD Staff:

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

### 3. Seat 5 Vacancy – See Video (00:02:04)

#### A. Waive Requirement for advertisement in SOP for Emergency Appointment

Commissioner Walter made a motion to waive the newspaper requirement for appointment to Seat 5 under emergency situation. Vice Chairman Miville seconded the motion. The motion passed 4-0.

#### B. Review of Applications

Tim McGowan and Michael Lanigan were the only two applications received by the CEPD administration. Review of both applications and interviews were conducted.

#### C. Commissioner Appointment

The CEPD board performed a vote by ballot and the results are recorded as Resolution 2024.14. Michael Lanigan was elected by the board to fill the Seat 5 Vacancy.

### 4. Organization of the Board – See Video (01:10:00)

Vice Chairman Miville motioned to appoint Commissioner Lanigan as Treasurer. Secretary Laird seconded the motion. Discussion and a vote was held. The motion passed 4-0 and Commissioner Lanigan accepted the position of Treasurer.

**5. Approval of Minutes – See Video (01:12:30)**

- A. June 10<sup>th</sup>, 2024, Board Meeting
- B. July 25<sup>th</sup>, 2024, Special Board Meeting
- C. August 12<sup>th</sup>, 2024, Board Meeting

Vice Chairman Miville made a motion to dispense with the reading and approve the minutes as written and Secretary Miville seconded the motion. The motion passed unanimously.

**6. General Public Comments – See Video (01:14:20)**

Jay Brown entered comment for the public.

**7. Changes to the Agenda – See Video (01:27:00)**

No changes to the agenda were made.

**8. Financial Reports – See Video (01:27:20)**

Financial Reports are currently being changed and updated. August Financials will be ready to be reported during the October Board Meeting.

**7. Administrative Update – See Video (01:27:30)**

This agenda item was skipped in the interest of time.

**8. Old Business – See Video (01:27:30)**

- A. APTIM Update

Executive Director Munt provided a proxy update for APTIM and provided the Administrative Update during this time.

- B. Becker Update

Nicholas Matthews provided an update to the board.

**9. New Business – See Video (01:45:20)**

- A. FY 2025 Goals and Objectives

Executive Director Munt presented the official Goals and Objectives for Fiscal Year 2024/2025. Commissioner Walter moved to approve Resolution 2024.15 as presented. Vice Chairman Miville seconded the motion. Discussion and a vote were held. The motion passed unanimously.

- B. Invasive Species Control

Executive Director Munt presented the proposed Resolution 2024.16 to the board. Commissioner Walter moved to approve Resolution 2024.16 as presented. Vice Chairman Miville seconded the motion. Discussion and a vote were held. The motion passed 4-1.

## **10. Commissioner Comments – See Video (01:38:00)**

This agenda item was skipped in the interest of time.

## **11. Adjournment – See Video (01:57:55)**

Commissioner Walter motioned to adjourn the meeting and Vice Chairman Miville seconded the motion. The motion passed unanimously.

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](mailto: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.