



January 2024 Board Meeting Minutes

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

Vice Chairman Miville called to order the January Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday January 8th, 2024.

2. Roll Call – See Video (00:00:38)

Commissioners:

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

Secretary Laird motioned to vote to allow Chairman Wade and Commissioner Walter, to appear remotely, and Treasurer Pyle seconded the motion. Vote passed unanimously 5-0

CEPD Staff:

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

3. Approval of Minutes – See Video (00:03:12)

A. December 11th, 2023 Board Meeting

Secretary Laird made a motion to dispense with the reading and approve the minutes as written and Treasurer Pyle seconded the motion. The motion passed unanimously 5-0.

4. General Public Comments – See Video (00:03:34)

Susie Henry requests for beach nourishment project to start at her property by the Alison Hagerup Beach Park.

5. Changes to the Agenda – See Video (00:07:16)

Executive Director Munt requests to strike line item **8D – NEW BUSINESS** from the agenda. Due to associated bill no longer going to the floor.

Secretary Laird motioned to remove the item from the agenda, and Treasurer Pyle seconded the motion. Motion passed unanimously 5-0.

6. Financial Reports – See Video (00:09:58)

Treasurer Pyle provided an update on the financials and status of CEPD grants and Executive Director Munt shares memo, regarding funding/status/efforts of Beach Nourishment project post Hurricane Ian. Discussion was held.

Chairman Wade proposed an action item to have Executive Director Munt and Deputy Director Riegert, compile a presentation of strategic plans and efforts for exhausting all funding sources.

7. Old Business – See Video (00.52.58)

A. Becker Update

I. HB - 7013

Nick Matthews provides update on House Bill, and asked commissioners for feedback. Discussion was held.

B. APTIM Update

I. Beach Nourishment

Nicole Sharp shares update. Specifications and construction plans are completed. Awaiting information for bid windows. Provided response to Susie Henry's public comment.

II. Bayside Adaptation

Nicole Sharp shares update. Waiting for a contract to be presented and signed to commence work.

8. New Business – See Video (01.18.16)

A. Resolution 2024-01

Secretary Laird motioned to approve drafted resolution 2024-01 and Vice Chairman Miville seconded the motion. Motion passed 5-0 unanimously.

B. Resolution 2024-02

Secretary Laird motioned to approve drafted resolution 2024-02 and Treasurer Pyle seconded the motion. Motion passed 5-0 unanimously.

C. Parking Lot Repair

Secretary Laird motioned to approve the parking lot improvement proposal from Tree Marshall for an amount not to exceed \$30,000, and Treasurer Pyle seconded the motion. Motion passed 5-0 unanimously.

~~D. Captiva Island Conservation Area Discussion~~

9. Administrative Update – See Video (01:33:32)

Deputy Director Riegert will be attending the FSBPA in February to represent the CEPD. The CEPD issues a thank you to the Captiva Civic Association for the use of their facilities for the CEPD board meetings.

10. Commissioner Comments – See Video (01:34:08)

Secretary Laird will share updates from Captiva Community Panel.

11. Adjournment – See Video (01:41:14)

Vice Chairman Miville motioned to adjourn the meeting, and Treasurer Pyle seconded the motion. Motion passed unanimously 5-0.

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.