



June 2023 Board Meeting Minutes

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

Chairman Walter called to order the June Board Meeting for the Captiva Erosion Prevention District at approximately 1 p.m. on June 12th, 2023.

2. Roll Call – See Video (00:00:15)

Commissioners:

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

CEPD Staff:

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

3. Approval of Minutes – See Video (00:00:40)

- A. May 8th, 2023, Board Meeting
- B. May 17th 2023, Special Board Meeting

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

4. General Public Comments – See Video (00:01:40)

Jon Rosen entered a comment for the record.

5. Changes to the Agenda – See Video (00:04:20)

Executive Director Munt asked for the Becker Update be performed before the Aptim Update as he will provide the Aptim Update by proxy.

6. Financial Reports – See Video (00:05:00)

Executive Director munt provided an update on the financials and current status of CEPD grants.

7. Old Business – See Video (00:32:40)

- A. Becker Update
Nicholas Matthews provided an update for the lobbying efforts of the CEPD.

B. APTIM Update

Executive Director Munt provided an update on the engineering activities for the CEPD.

C. Phase 2 Coastal Resiliency RFP Update

Commissioner Laird and Coastal Resiliency Manager Schuman provided an update on the status of the RFP.

8. New Business – See Video (00:51:40)

A. Mobile Equipment

Commissioner Miville motioned the purchase of mobile equipment for the office NTE \$3,200. Chairman Walter seconded the motion. Discussion was held. The motion passed 3-0.

9. Administrative Update – See Video (01:00:15)

Executive Director Munt updated the board on the administrative actions taken.

10. Commissioner Comments – See Video (01:01:15)

No Commissioner Comments were made.

11. Adjournment – See Video (01:02:15)

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.