

**Monthly
CEPD Board
Meeting
Jan. 2022**



Table of Contents

Board Meeting Agenda	1
Minutes	3
December 13 th , 2021 Minutes	3
December Financials	10
Commissioner Appointments	17
Bob Walter	17
Linda Laird	21
Albert Schuele	23
Susie Henry	25



Board Meeting Agenda

Date: Monday January 10th, 2021

Time: 1:00 P.M.

Location: 15951 Captiva Drive, Captiva, Florida 33924
Tween Waters Inn, Ding Darling Room

Via Zoom: <https://us02web.zoom.us/j/89637654953>

Webinar ID: 896 3765 4953

Telephone: +1 646 558 8656

1. Call to Order

2. Roll Call

3. Approval of Minutes

December 13th, 2021 Board Meeting

4. Public Comments – Limit 3 minutes per person

5. Financial Reports

A. December Financials

6. New Business

A. Commissioner Appointments

1. Seat 1

2. Seat 3

7. Administrative Report

A. Administrative Update

1. FSBPA Conference
2. Sea Level Rise Committee Update
3. Commissioner Training
4. Captains for Clean Water Grant

8. Commissioners' Comments

9. Adjournment

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, maybe 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.

Captiva Erosion Prevention District
December Board Meeting
Monday, December 13th, 2021
Tween Waters Inn, Ding Darling Room
15951 Captiva Drive
Captiva, Florida 33924

1. Call to Order

- Chairman Miville called to order the December Board meeting of the Captiva Erosion Prevention District (CEPD) at approximately 1:00 pm on December 13th, 2021.

2. Roll Call

- Chairman Miville calls for roll call which Administrative Director Elston takes.
- The following persons were in attendance:
 - CEPD Commissioners:
 - Seat 2, Richard Pyle, Treasurer
 - Seat 3, Rene Miville, Chairman
 - Seat 4, John Silvia, Vice Chairman
 - CEPD Staff
 - Jennifer Nelson, Executive Director
 - Daniel Munt, Technical Policy Director
 - James Elston, Administrative Director
 - Lindsey Ford, Legislative Administrative Aide

3. Approval of Minutes

- December 8th, 2021 Board Meeting
 - Vice Chairman Sylvia motioned to approve the minutes of the November 8th, 2021 board meeting. Chairman Miville seconded the motion. A vote was and the motion passed unanimously.
 - In Favor: Chairman Miville, Vice Chairman Sylvia, Treasurer Pyle

4. Changes to the Agenda

- Chairman Miville gives the floor to Executive Director Nelson who has 2 changes to the agenda.
 - Executive Director Nelson asks if she can add an item under 6B on the agenda. As everyone found out last night district seat 3 was made vacant due to the resignation of Commissioner Mullins. She wanted to update what was currently going on with seat 1 and also get guidance as to what to do with seat 3 in terms of timelines and final dates of applicants.
 - Executive Director Nelson then asked if we could move agenda item 7, new

business, organization of the board to the end before commissioners' comments. Executive Director Nelson then wanted to clarify that they were moving item 7, new business, to after item 9.

- Vice Chairman Silvia made the motion to change the agenda per Director Nelson's request. Treasurer Pyle seconded the motion and the motion passed unanimously.

5. Public Comments

- Public comment was invited
- No public comments

6. Financial Reports

- November Financials
 - Treasurer Pyle gave an update on the budget. He stated that the general funds and the capital funds were as expected. He then went on to say that although it looks like CEPD is doing badly its to be expected while we wait for funds to come in. Chairman Miville then asks if anyone knows when the capital comes in from the county and the TDC. Treasurer Pyle said that it comes in pretty late in the process as the numbers are still being tallied up. Director Nelson lets them know that there is a percentage from the IOA but we need to let them know what apportionment model we are going to use which will either be in March, April or May and then when that happens that is when we will get the funds, She also lets them that they have already secured a municipal bond for the project and these percentages will be reimbursements.
 - Director Nelson lets Treasurer Pyle know that the second payment for the project that he approved will go out tomorrow and is for the amount of \$8,435,318.52 cents and a check for \$5 million was already paid.

7. Old Business

- Project Update
 - Technical Director Munt lets everyone know that the beach fill portion of the project finished on November 10th and the plantings have been completed as well. There were 250,000 dune plantings mostly consisting of sea oats and various other species. He then notified everyone that the parking lot was reopened and had been spruced up as to have a pleasant appearance for the visitors. The portable toilets were now being used and serviced again.
 - Technical Director Munt stated that the next step in the process is for APTIM to conduct their post nourishment surveys which will finalize the project and that is expected to be in March. Once that is done the final apportionment will be revisited. Chairman Miville praises the work done on the front side of the island in terms of coastal resiliency.

- Technical Director Munt then talks about how there are different types of profiles for the beach, a summer, and a winter profile. He lets everyone know that there may be some scarfing but that is typical as the beach moves into its winter profile. He informs everyone that there will be a newsletter coming out that will explain the profiles of the beach and there is no reason to be alarmed if you see scarfing.
- Director Nelson then mentions a press release that was sent out a week and a half ago and that it has garnished some good press including 2 articles being written. She talks about how there has been a lot of positive response from both the visitors and the residents. Chairman Miville gives praise to Mile Mullins for having the insight to do the project when its not as busy thus helping to save on the overall costs.
- Vice Chairman Silvia asks if now is the time to bring up putting up ropes to protect the newly planted dunes. Two questions have been asked frequently is who owns the dunes and is there a budget we have set aside to keep people from going on the dunes. Technical Director Munt lets everyone know that anything seaward of the erosion control line is owned by the public and is managed by the CEPD. He goes on to state that Nicole Sharpe is working with Earth Balance, who planted the dunes, and some highly trafficked areas have been mapped out to get a bid for the rope and posts. He then mentions how signs have been placed to inform the beachgoers and that the plantings are doing good. Technical Director Munt hopes that once the sea oats really get growing and get big that the bigger size will help make people aware as to not walk on them. Chairman Miville supports that the signs are helping because the mile and a half of beach he walks he doesn't see very many footprints. While he feels like there are a lot of them, they are protecting the sea oats and thus needed.
- Vice Chairman Silvia then asks why the Mucky Duck is such a problem area. Director Nelson informs him that the Mucky Duck is a very high traffic area because of the restaurant and it's the main public access point for that area. She says the signs were meant to be a temporary thing while the posts come in but because of a shortage in supplies that's holding it up as well as waiting on an actual quote. Director Nelson lets Vice Chairman Silvia that a change order would need to be done to the budget in which Chairman Miville stated that is has already been approved and Director Nelson confirmed it. She stated that even with this change order that we have done good staying within budget.
- Board Vacancy
 - Director Nelson reviews what has already been approved which was having applications until December 31st and then having the commissioners vote in the January board meeting. She then reminds everyone that there is now a second vacancy due to the resignation of Commissioner Mullins. Director Nelson recommends keeping the deadline and just do an advertisement. Another option would be to hold a special meeting which would be difficult with the holidays.

Chairman Miville asks if anyone is against keeping it how it is. The commissioners agreed unanimously to keep it as is.

- Administrative Director Elston lets everyone know that 2 ads were placed one in the News Press and the Islander and asks for guidance as to currently amend the ads already placed or to create new ads. It was agreed by the commissioners that amending the current ads was best. Administrative Director Elston then stated that he had informed the Lee County Supervisor of Elections via signed letter and will also need a copy of the letter from Mike Mullins. Vice Chairman Silvia asks if there has been anything done on social media which Administrative Director Elston let him know that we have done a beach brief and on Facebook. He then summarizes what was discussed last meeting in terms of what is going to happen and then asks if the commissioners would want one on one meeting set up with the candidates or they would do it on their own. Vice Chairman Silvia asks if we could help set those up for him.
- Vice Chairman Silvia motions that the ads be amended and Treasurer Pyle seconds it and the motion passes unanimously.
- Ratifying Past Meetings
 - Chairman Miville states that everything has already been gone through and asks for a motion to past everything. Vice Chairman Silvia motions to ratify the items and Treasurer Pyle gives a second and the motion passes unanimously.

8. Commissioners Comments

- Chairman Miville starts by talking about how the CEPD is going into a different phase, getting out of capital projects and more into administrative mode. He talks about how he became Chairman and goes on to say that it is time for someone else to be Chairman. He says that he wants someone else to step up. Vice Chairman Silvia asks if he is retiring because they need some institutional history and Chairman Miville says no that he just wants to be able to enjoy the fruits of Captiva and the beach. He reiterates he is not retiring and that he will continue to be apart of the board. Vice Chairman Silvia says he is willing to step up as long as Chairman Miville is still here. Chairman Miville states that the CEPD is the kung fu master of beach renourishment because he says so and not to worry about people who are going to voice their displeasure. Chairman Miville states that Director Nelson has done a great job assembling the team and that we are CEPD 3.0.
- Vice Chairman Silvia asks if we had got any recognition from the state using a blue ribbon as a reference. Director Nelson tells him that in terms of recognition its too early for that as all the finalizing of the project is not done but 2 exciting things have happened because of it. She tells about how state rep Adam Botana called her and asking for Technical Director Munt and herself to meet with the Bonita City Counselman Chris Cory about our beach renourishment project because we were very on top of everything and were very knowledgeable. She says that the biggest thing that Bonita is facing is that they are not considered critically eroded and helped them by telling them where they need to go for help and were invited to present at their workshop. Director Nelson says this is a huge pat on the back for the CEPD.
- Director Nelson mentions the second thing that is a huge feather in the cap is Technical

Director Munt and Nicole from APTIM were selected to present at the FSBPA conference and that she would like to take the whole team to support them which would cost roughly \$6000 but if only 3 went it would cost \$4700. Vice Chairman Silvia asked for more details which Director Nelson gives them and also informs them that they would need approval for the costs. Chairman Miville states that he thinks this convention is very important as there will be lots of opportunity to network when it comes to resiliency. The conference takes place February 3rd through the 5th and Chairman Miville questions why there needs to be more than 2 people going. Vice Chairman Silvia asks why we would need a 3rd person to go. Director Nelson states that Administrative Director Elston would be the third person to go and would be helpful in networking. Technical Director Munt speaks up and states that the way the staff is built is to have some redundancy built in incase someone steps out and it would allow Administrative Director Elston a chance to overlap into what he does. Director Nelson then gives them the numbers for 3 people to go which is \$3807 and for 4 to go it would be \$4719 but mentions she could always send stuff the Laura to post on social media. Treasurer Pyle then suggests that stuff like this be worked into the budget as to not surprise the public when the budget ends up being a little higher. Vice Chairman Silvia makes a motion to send 3 people with a budget not to exceed \$3900 for attendance to the FSBPA conference. Chairman Miville seconds the motion, and it passes unanimously.

- Chairman Miville than talks about the 2 new commissioners that will be coming on board soon and states that we need people that will roll up their sleeves and its important to have 5 board members who are all strong. Director Nelson than says that this is why the application was made as to help see what people are about. Vice Chairman Silvia asks about the requirement that commissioners attend all board meetings. Director Nelson states that the reason for that is because there has been a recent issue with not having a physical quorum. Vice Chairman Silvia than asks for clarification on what he can ask potential candidates. Chairman Miville then states that if a person can only attend 9 of 12 meetings than you must look at them as to what they bring to the table. Someone who can only attend 9 meetings but brings a lot to the table is more valuable than someone who can attend all 12 but offers nothing. Treasurer Pyle than states that with having 5 staff members on board compared to only 2 a year ago that the staff needs to make sure they are on top of things because the main goal is to protect the island. Vice Chairman Silvia than asks Director Nelson if the CEPD does a lot of stuff outside the scoop on what the mission is in which she replies that the only thing currently being done is collaborating with Bonita to help them with their issues.
- Chairman Miville informs everyone that he hired Bob Gray to interview all the staff members to see what they do and see where there is overlap. His example being that if Technical Director Munt is in charge of capital projects and there is no capital projects then what do we have him for and Chairman Miville followed up his own example by saying that we do need him because even though we hire APTIM we need our own in house expert who is watching out for the best interest of the CEPD. Vice Chairman Silvia asks when this would be presented, and Chairman Miville informs him it would be January 6th workshop.

9. Administrative Report

- Director Nelson reports that on December 16th we will be having a workshop with

ParkMobile to potentially switch over as it will be more cost effective and efficient way to manage our parking. She then talks about the workshop with Bob Gray and then on the 13th there will be a workshop with the students from UF who do the questionnaire regarding strategic planning and moving forward with the CEPD. Chairman Miville asks if we understand the process of strategic planning and that by law, we need to have a 5 year and 10-year plan. Director Nelson says it will take 12 to 18 months to put together plan. Vice Chairman Silvia than asks if we ever had a plan to which Director Nelson responded no. She reiterates the importance of having a plan in place if we want to become CEPD 3.0. Director Nelson than talks about the legislative update and mentions an email that was forwarded to everyone from Nick Mathews who is one of the lobbyists from Becker. He stated that he had already spoken with the speaker of the house about glitchville which is in reference to legislation that is filed and now needs technical issues addressed. Director Nelson than talks about the legislative luncheon she attended with Senator Passidomo where she heard that the governor has already committed another \$500 million dollars to the coastal resiliency for the budget. He also talked about a lot of environmental bills for water quality in addition to coastal resiliency and flooding per Director Nelson. Vice Chairman Silvia then asks when the last time the governor visited Captive and Director Nelson states that he has been to Sanibel a few times but cannot say he has been to Captiva. Director Nelson states that she has a trip to Tallahassee at the end of January and she can try to see if we can't get the governor to come down. Treasurer Pyle thinks that we should ask Carrie Shuman since we pay half of her salary, and it is agreed that Carrie should take the lead as it will make her relevant and we need to give her a shot.

- Director Nelson brings up the fact that she has talked a lot about doing some sort of celebration in accordance with the project being completed. She asks the commissioners for guidance on how they would want the celebration to proceed. Chairman Miville recommends that Mike Terrace would be the best option and Director Nelson agrees and states that they can get the IT infrastructure in place to show the video that was done about the project. Treasure Pyle suggests doing it on the beach since the celebration is about the beach project and that would make the most sense. Chairman Miville agrees with the idea and Director Nelson suggests showing the video afterwards. Chairman Miville says the celebration should be VIP based for those who really helped with the project, maybe 50-60 people. Director Nelson than says she will have Legislative Administrative Aide Ford work on getting that done.

10. New Business

- Organization of the Board
 - Director Nelson states that is time to select the board. Chairman Miville motions that Vice Chairman Silvia be the chairman and it is seconded by Treasurer Pyle. It passes unanimously.
 - Former Chairman Miville nominates himself to be Vice Chairman and is seconded by Chairman Silvia, the motion passes with 2 in favor and Treasurer Pyle abstaining.
 - Chairman Silvia motions that Treasurer Pyle stay on as treasurer which Vice Chairman Miville seconds and it passes unanimously.

- Director Nelson points out that a secretary is still needed which is confirmed by Administrative Director Elston. Vice Chairman Miville nominates himself to be secretary and it is seconded by Chairman Silvia. The motion passes unanimously.

11. Adjournment

- Chairman Silvia motions to adjourn the meeting and Vice Chairman Miville seconds the motion. It passes unanimously and the meeting was adjourned.

Captiva Erosion Prevention District
 General Fund - Budget Performance Summary
 For the Three Months Ended December 31, 2021

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
	Actual - December '21	Budget - December '21	Actual - December '20	Budget - December '20	Actual YTD	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense									
Income									
Ad Valorem Tax	\$ 354,078.26	\$ 54,245.75	\$ 364,028.82	\$ 55,246.50	\$ 541,560.36	\$ 162,737.25	\$ 378,823.11	\$ 650,949.00	\$ 109,388.64
Interest Income	10.08	12.50	13.64	125.00	22.15	37.50	(15.35)	150.00	127.85
Other Income	1,239.79	416.67	1,600.00	312.50	8,129.79	1,250.00	6,879.79	5,000.00	(3,129.79)
Total Income	355,328.13	54,674.92	365,642.46	55,684.00	549,712.30	164,024.75	385,687.55	656,099.00	106,386.70
Expense									
Administrative Expenses	3,176.71	7,312.50	717.59	4,541.67	42,030.44	21,937.50	(20,092.94)	87,750.00	45,719.56
Cost of Collecting Ad Valorem	0.00	1,625.00	7,268.23	1,375.00	4,924.54	4,875.00	(49.54)	19,500.00	14,575.46
Wages	16,376.47	14,666.67	6,639.88	10,041.67	33,605.03	44,000.00	10,394.97	176,000.00	142,394.97
Professional Fees	3,000.00	3,416.67	1,822.50	3,000.00	8,158.75	10,250.00	2,091.25	41,000.00	32,841.25
Reserves Transfer	7,037.50	7,037.50	7,037.50	7,037.50	21,112.50	21,112.50	0.00	84,450.00	63,337.50
Total Expense	29,590.68	34,058.33	23,485.70	25,995.84	109,831.26	102,175.00	(7,656.26)	408,700.00	298,868.74
Net Income	<u>\$ 325,737.45</u>	<u>\$ 20,616.58</u>	<u>\$ 342,156.76</u>	<u>\$ 29,688.16</u>	<u>\$ 439,881.04</u>	<u>\$ 61,849.75</u>	<u>\$ 378,031.29</u>	<u>\$ 247,399.00</u>	<u>\$ (192,482.04)</u>

Captiva Erosion Prevention District
 General Fund - Budget Performance Detail
 For the Three Months Ended December 31, 2021

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
	Actual - December '21	Budget - December '21	Actual - December '20	Budget - December '20	Actual YTD	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense									
Income									
Ad Valorem Tax	354,078.26	54,245.75	364,028.82	55,246.50	541,560.36	162,737.25	378,823.11	650,949.00	109,388.64
Interest Income	10.08	12.50	13.64	125.00	22.15	37.50	(15.35)	150.00	127.85
Other Income	1,239.79	416.67	1,600.00	312.50	8,129.79	1,250.00	6,879.79	5,000.00	(3,129.79)
Total Income	355,328.13	54,674.92	365,642.46	55,684.00	549,712.30	164,024.75	385,687.55	656,099.00	106,386.70
Expense									
Administrative Expenses									
Advertising	1,208.15	833.33	0.00	250.00	3,960.90	2,500.00	(1,460.90)	10,000.00	6,039.10
Bank Service Charges	227.12	83.33	0.00	25.00	788.52	250.00	(538.52)	1,000.00	211.48
Board Meeting Expenses	0.00	83.33	0.00	83.33	0.00	250.00	250.00	1,000.00	1,000.00
Copier Lease Expense	0.00	62.50	0.00	75.00	109.56	187.50	77.94	750.00	640.44
Dues and Subscriptions	500.00	416.67	0.00	375.00	2,205.00	1,250.00	(955.00)	5,000.00	2,795.00
General Insurance	0.00	583.33	0.00	375.00	21,481.00	1,750.00	(19,731.00)	7,000.00	(14,481.00)
Newsletter Expense	0.00	500.00	0.00	150.00	0.00	1,500.00	1,500.00	6,000.00	6,000.00
Office Expense	0.00	1,666.67	418.08	375.00	2,893.56	5,000.00	2,106.44	20,000.00	17,106.44
Postage	0.00	41.67	0.00	83.33	27.10	125.00	97.90	500.00	472.90
Rent Expense	1,198.81	1,250.00	0.00	1,166.67	4,219.80	3,750.00	(469.80)	15,000.00	10,780.20
Repairs	0.00	83.33	0.00	125.00	0.00	250.00	250.00	1,000.00	1,000.00
Telephone	0.00	208.33	299.51	166.67	540.97	625.00	84.03	2,500.00	1,959.03
Travel and Per Diem	0.00	625.00	0.00	625.00	3,431.27	1,875.00	(1,556.27)	7,500.00	4,068.73
Utilities	42.63	208.33	0.00	166.67	578.65	625.00	46.35	2,500.00	1,921.35
Website & Computer Maintenance	0.00	666.67	0.00	500.00	1,794.11	2,000.00	205.89	8,000.00	6,205.89
Total Administrative expenses	3,176.71	7,312.50	717.59	4,541.67	42,030.44	21,937.50	(20,092.94)	87,750.00	45,719.56
Wages and Professional Fees									
Wages	16,376.47	14,666.67	6,639.88	10,041.67	33,605.03	44,000.00	10,394.97	176,000.00	142,394.97
Professional Fees	3,000.00	3,416.67	1,822.50	3,000.00	8,158.75	10,250.00	2,091.25	41,000.00	32,841.25
Total Legal and Professional Fees	19,376.47	18,083.33	8,462.38	13,041.67	41,763.78	54,250.00	12,486.22	217,000.00	175,236.22
Cost of Collecting Ad Valorem									
Property Tax Appraiser Fees	0.00	458.33	0.00	333.33	4,485.82	1,375.00	(3,110.82)	5,500.00	1,014.18
Tax Collector Commissions	0.00	1,166.67	7,268.23	1,041.67	438.72	3,500.00	3,061.28	14,000.00	13,561.28
Total Cost of Collecting Ad Valorem	0.00	1,625.00	7,268.23	1,375.00	4,924.54	4,875.00	(49.54)	19,500.00	14,575.46
Reserves									
Operating Reserves Transfers	7,037.50	7,037.50	7,037.50	7,037.50	21,112.50	21,112.50	0.00	84,450.00	63,337.50
Total Expense	29,590.68	34,058.33	23,485.70	25,995.84	109,831.26	102,175.00	(7,656.26)	408,700.00	298,868.74
Net Income	\$ 325,737.45	\$ 20,616.58	\$ 342,156.76	\$ 29,688.16	\$ 439,881.04	\$ 61,849.75	\$ 378,031.29	\$ 247,399.00	\$ (192,482.04)

11:04 AM
 1/5/2022
 Prepared: JS

Captiva Erosion Prevention District
 Capital Projects Fund - Budget Performance Summary
 For the Three Months Ended December 31, 2021

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
	Actual - December '21	Budget - December '21	Actual - December '20	Budget - December '20	YTD Actual	YTD Budget	YTD Variance	Tentative Budget	Residual Budget
Ordinary Income/Expense									
Income									
Grant Income	\$ -	\$ 932,250.00	\$ -	\$ 77,035.50	\$ 275,584.34	\$ 2,796,750.00	\$ (2,521,165.66)	\$ 11,187,000.00	\$ 10,911,415.66
Interest Income	231.25	2,250.00	28,751.53	2,083.33	855.89	6,750.00	(5,894.11)	27,000.00	26,144.11
Other Miscellaneous Income	22,500.00	83.33	0.00	0.00	22,500.00	250.00	22,250.00	1,000.00	(21,500.00)
Parking Lot Revenue	51,674.00	70,833.33	48,481.75	41,666.67	63,454.00	212,500.00	(149,046.00)	850,000.00	786,546.00
Reserves - General	7,037.50	7,037.50	7,037.50	7,220.83	21,112.50	21,112.50	0.00	84,450.00	63,337.50
Special Assessments	0.00	0.00	94,799.52	25,416.67	0.00	0.00	0.00	0.00	0.00
Total Income	81,442.75	1,012,454.17	179,070.30	153,423.00	383,506.73	3,037,362.50	(2,653,855.77)	12,149,450.00	11,765,943.27
Expense									
General Expenses	1,198.81	5,083.33	5,701.34	4,625.00	3,580.51	15,250.00	11,669.49	61,000.00	57,419.49
Parking Lot	15,513.69	17,062.50	9,768.06	3,516.67	25,163.50	51,187.50	26,024.00	204,750.00	179,586.50
Wages	31,081.96	23,512.50	6,852.97	10,041.67	64,245.55	70,537.50	6,291.95	282,150.00	217,904.45
Professional Fees	6,000.00	15,416.67	1,500.00	3,000.00	19,158.75	46,250.00	27,091.25	185,000.00	165,841.25
Renourishment 2021/2022	8,528,768.11	1,168,790.42	10,000.00	48,750.00	14,470,635.45	3,506,371.25	(10,964,264.20)	14,025,485.00	(445,150.45)
Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expense	8,582,562.57	1,229,865.42	33,822.37	69,933.34	14,582,783.76	3,689,596.25	(10,893,187.51)	14,758,385.00	175,601.24
Net Income	\$ (8,501,119.82)	\$ (217,411.25)	\$ 145,247.93	\$ 83,489.66	\$ (14,199,277.03)	\$ (652,233.75)	\$ (13,547,043.28)	\$ (2,608,935.00)	\$ 11,590,342.03

Captiva Erosion Prevention District
 Capital Projects Fund - Budget Performance Detail
 For the Three Months Ended December 31, 2021

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
	Actual - December '21	Budget - December '21	Actual - December '20	Budget - December '20	YTD Actual	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense									
Income									
Grant Income - Local	\$ -	\$ 488,083.33	\$ -	\$ 72,368.83	\$ 275,584.34	\$ 1,464,250.00	\$ (1,188,665.66)	\$ 5,857,000.00	\$ 5,581,415.66
Grant Income - State	0.00	344,166.67	0.00	4,666.67	0.00	1,032,500.00	(1,032,500.00)	4,130,000.00	4,130,000.00
Grant Income - Federal (FEMA)	0.00	100,000.00	0.00	0.00	0.00	300,000.00	(300,000.00)	1,200,000.00	1,200,000.00
Interest Income	231.25	2,250.00	28,751.53	2,083.33	855.89	6,750.00	(5,894.11)	27,000.00	26,144.11
Other Miscellaneous Revenues	22,500.00	83.33	0.00	0.00	22,500.00	250.00	22,250.00	1,000.00	(21,500.00)
Parking Lot Revenue	51,674.00	70,833.33	48,481.75	41,666.67	63,454.00	212,500.00	(149,046.00)	850,000.00	786,546.00
General Reserves	7,037.50	7,037.50	7,037.50	7,220.83	21,112.50	21,112.50	0.00	84,450.00	63,337.50
Special Assessments Principal	0.00	0.00	94,799.52	25,416.67	0.00	0.00	0.00	0.00	0.00
Total Income	81,442.75	1,012,454.17	179,070.30	153,423.00	383,506.73	3,037,362.50	(2,653,855.77)	12,149,450.00	11,765,943.27
Expense									
Advertising	0.00	833.33	0.00	250.00	0.00	2,500.00	2,500.00	10,000.00	10,000.00
Dues & Subscriptions	0.00	416.67	0.00	375.00	0.00	1,250.00	1,250.00	5,000.00	5,000.00
Bank Service Charges	0.00	83.33	142.54	25.00	0.00	250.00	250.00	1,000.00	1,000.00
Cost of Assessment Collections	0.00	83.33	5,429.32	83.33	0.00	250.00	250.00	1,000.00	1,000.00
Insurance	0.00	583.33	0.00	375.00	0.00	1,750.00	1,750.00	7,000.00	7,000.00
Office Expenses	0.00	1,666.67	129.48	2,350.00	0.00	5,000.00	5,000.00	20,000.00	20,000.00
Rent	1,198.81	1,250.00	0.00	1,000.00	3,580.51	3,750.00	169.49	15,000.00	11,419.49
Storage of records	0.00	166.67	0.00	166.67	0.00	500.00	500.00	2,000.00	2,000.00
Total General Expense	1,198.81	5,083.33	5,701.34	4,625.00	3,580.51	15,250.00	11,669.49	61,000.00	57,419.49
Parking Lot Expenses									
Credit Card Fees	379.30	1,916.67	1,543.08	750.00	1,448.59	5,750.00	4,301.41	23,000.00	21,551.41
Parking Maintenance	3,185.11	2,916.67	3,657.94	200.00	5,020.11	8,750.00	3,729.89	35,000.00	29,979.89
Portable Toilets	10,096.42	7,500.00	1,170.00	666.67	14,269.63	22,500.00	8,230.37	90,000.00	75,730.37
Signage	905.25	41.67	0.00	150.00	985.13	125.00	(860.13)	500.00	(485.13)
Utilities	214.78	83.33	0.00	150.00	293.33	250.00	(43.33)	1,000.00	706.67
Sales Tax Expense	732.83	4,604.17	3,397.04	1,600.00	3,146.71	13,812.50	10,665.79	55,250.00	52,103.29
Total Parking Lot Expenses	15,513.69	17,062.50	9,768.06	3,516.67	25,163.50	51,187.50	26,024.00	204,750.00	179,586.50
Wages and Professional Fees									
Wages	31,081.96	23,512.50	6,852.97	10,041.67	64,245.55	70,537.50	6,291.95	282,150.00	217,904.45
Professional Fees	6,000.00	15,416.67	1,500.00	3,000.00	19,158.75	46,250.00	27,091.25	185,000.00	165,841.25
Total Wages and Professional Fees	37,081.96	38,929.17	8,352.97	13,041.67	83,404.30	116,787.50	33,383.20	467,150.00	383,745.70
Renourishment 2021/2022									
Project Expenses	8,528,768.11	1,168,790.42	10,000.00	48,750.00	14,328,665.45	3,506,371.25	(10,822,294.20)	14,025,485.00	(303,180.45)
Turtle Monitoring	0.00	0.00	0.00	0.00	141,970.00	0.00	(141,970.00)	0.00	(141,970.00)
Total Renourishment 2021/2022	8,528,768.11	1,168,790.42	10,000.00	48,750.00	14,470,635.45	3,506,371.25	(10,964,264.20)	14,025,485.00	(445,150.45)
Debt Service									
Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Principal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expense	8,582,562.57	1,229,865.42	33,822.37	69,933.34	14,582,783.76	3,689,596.25	(10,893,187.51)	14,758,385.00	175,601.24
Net Income	(8,501,119.82)	(217,411.25)	145,247.93	83,489.66	(14,199,277.03)	(652,233.75)	(13,547,043.28)	(2,608,935.00)	11,590,342.03

CEPD - GENERAL FUND
 Balance Sheet

	<u>December 31, 2021</u>	<u>December 31, 2020</u>
ASSETS		
Current Assets		
Checking/Savings		
BOTI Checking	\$ 742,876.87	\$ 816,261.40
Total Checking/Savings	<u>742,876.87</u>	<u>816,261.40</u>
Other Current Assets		
Due from Capital Projects Fund	52,320.06	-
Total Other Current Assets	<u>52,320.06</u>	<u>-</u>
Total Current Assets	<u>795,196.93</u>	<u>816,261.40</u>
TOTAL ASSETS	<u>\$ 795,196.93</u>	<u>\$ 816,261.40</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	\$ 875.74	\$ 1,734.77
Other Current Liabilities		
Due to Capital Projects Fund	-	250,349.93
Total Other Current Liabilities	<u>-</u>	<u>250,349.93</u>
Total Current Liabilities	<u>875.74</u>	<u>252,084.70</u>
Total Liabilities	875.74	252,084.70
Equity		
Fund Balance	354,440.15	102,783.98
Net Income	439,881.04	461,392.72
Total Equity	<u>794,321.19</u>	<u>564,176.70</u>
TOTAL LIABILITIES & EQUITY	<u>\$ 795,196.93</u>	<u>\$ 816,261.40</u>

CEPD - CAPITAL PROJECTS FUND
 Balance Sheet

	<u>December 31, 2021</u>	<u>December 31, 2020</u>
ASSETS		
Current Assets		
Checking/Savings		
BOTI Checking	\$ 5,145,790.08	\$ 856,883.10
Fifth Third Pooled Checking	-	3,998.59
Fifth Third Investment Account	1,959,186.74	1,438,008.02
Fifth Third Treasury Bill #07	418,000.00	418,000.00
Fifth Third Treasury Bill #09	494,000.00	494,000.00
Fifth Third Treasury Bill #22	-	495,000.00
Sanibel Captiva Bank - CD	256,161.35	256,033.34
Total Current Assets	<u>8,273,138.17</u>	<u>3,961,923.05</u>
Other Current Assets		
Utility Deposit	300.00	300.00
Due From General Fund	-	250,349.93
Total Other Current Assets	<u>300.00</u>	<u>250,649.93</u>
Total Current Assets	<u>8,273,438.17</u>	<u>4,212,572.98</u>
TOTAL ASSETS	<u>\$ 8,273,438.17</u>	<u>\$ 4,212,572.98</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	\$ -	\$ 6,327.94
Due to General Fund	\$ 52,320.06	\$ -
Total Current Liabilities	<u>52,320.06</u>	<u>6,327.94</u>
Total Liabilities	<u>52,320.06</u>	<u>6,327.94</u>
Equity		
Accumulated Reserves	3,461,813.00	2,658,094.00
Fund Balance	18,958,582.14	1,213,186.65
Net Income	(14,199,277.03)	334,964.39
Total Equity	<u>8,221,118.11</u>	<u>4,206,245.04</u>
TOTAL LIABILITIES & EQUITY	<u>\$ 8,273,438.17</u>	<u>\$ 4,212,572.98</u>

CAPTIVA EROSION PREVENTION DISTRICT RESERVE ACCUMULATIONS FISCAL YEAR ENDING 9/30/2021												
	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22
Beginning Balance	\$ 3,376,887	\$ 3,384,284	\$ 3,403,102	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813
Reserves Transferred In												
Parking Revenue	360	11,780	51,674									
Operating Reserves	7,037	7,038	7,037									
Increase (Decrease) in Reserves	7,397	18,818	58,711	-	-	-	-	-	-	-	-	-
Total Accumulated Reserves	\$ 3,384,284	\$ 3,403,102	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813	\$ 3,461,813

CAPTIVA EROSION PREVENTION DISTRICT COMMISSIONER APPOINTMENT INFORMATION FORM

This Appointment Information Form, when completed and filed with the CEPD Office, is a PUBLIC RECORD under Chapter 119, Florida Statutes, and, therefore, is open to public inspection by any person.

**YOU ARE RESPONSIBLE TO KEEP THE INFORMATION ON THIS FORM CURRENT.
PLEASE NOTE IF ANY OF THE INFORMATION ON THE APPLICATION IS EXEMPT FROM PUBLIC DISCLOSURE OR CONFIDENTIAL PURSUANT TO STATE OR FEDERAL LAW**

Please Type, if possible (or print clearly) Date: 11/15/2021

Name: WALTER ROBERT PAUL
(Last) (First) (Middle)

Address: (H) 5400 SOUTHSEAS PLANTATION ROAD BEACH HOMES 3
CAPTIVA ISLAND FLORIDA Zip Code 33924

(O) 5400 SOUTHSEAS PLANTATION ROAD
CAPTIVA ISLAND FLORIDA Zip Code 33924

Phone: (H) 727 460 2984 (O) 239 472 7531

Occupation: HOSPITALITY

Employer: TIMBERS RESORTS

Position: OWNERS REPRESENTATIVE SOUTH SEAS ISLAND RESORT How Long: 8.5 YEARS

Education: Highest education level achieved and institutions attended:

Name & Location	Dates Attended	Degrees Earned
FLORIDA INTERNATIONAL UNIVERSITY MIAMI FLORIDA	GRADUATED IN 1982	BS IN HOSPITALITY MANGEMENT

Have you ever held a professional or business license or certificate? Yes ___ No ___

If "Yes", please provide the title, issue date and issuing authority.

License/Certificate Title	Issue Date	Issuing Authority

District for which you are applying: _____

- 1. Are you a registered voter? Yes XXX No ___
 - 2. Are you a Captiva Resident? Yes XXX No ___
 - 3. Are you currently residing in the District applied for? Yes XXX No ___
 - 4. Are you currently serving on another Board, Authority, or Commission? Yes XXX No ___
- If yes, what Board, etc. and since when? CAPTIVA COMMUNITY PANEL

Work Experience: PREVIOUS TREASURER AND BOARD MEMBER OF THE CEPD 2013 -2019
BEEN IN THE HOSPITALITY BUSINESS FOR 45 YEARS WITH A MAJOR FOCUS ON RESORTS AND BEACH LOCATIONS

Community Involvement: MEMBER CCA, CCP, AND FORMER CEPD COMMISSIONER

Interests/Activities: ANYTHING OUTDOORS, TRAVELLING


Why do you desire to serve? I AM A FORMER MEMBER OF THE CEPD IN GOOD STANDING AND WOULD LOVE TO SERVE AGAIN I BELIEVE OUR BEACHES ARE OUR GREATEST ASSET

A resume or separate sheet with additional information may be included.

Florida law requires that members of the Board of Commissioners file a financial disclosure form. Would you be willing to file a financial disclosure form? Yes^{xxx} No

Board Members are expected to attend each of the monthly board meetings physically, and at least one briefing meeting (virtually or physically) per month. Board members are also expected to participate in correspondence via email and phone with CEPD staff as necessary.

I understand the responsibilities associated with being a CEPD board member, and I have adequate time to serve.



Signature

NOVEMBER 15 2021

Date

If you have any questions, please call the district office at 239-472-2472. Return this original form to:

Captiva Erosion Prevention District Office, 11513 Andy Rosse Ln, Ste 4, Captiva, FL 33924 or Email applications to jelston@mycepd.com

FOR OFFICIAL USE ONLY	
Interviewed:	Date: _____ Yes _____ No _____
Board Action:	Date: _____

ROBERT (BOB) WALTER

bwaltergm@gmail.com | 727-460-2984

PROFILE

Senior hospitality executive with record of success managing successful and profitable regional hotel operations in company-owned and franchise environments. Advanced through multiple roles with industry-leading hospitality brands. Delivered substantial improvements in KPIs (EBITDA, REVPAR, service metrics, guest loyalty scores, social media ratings, etc.) for South Seas, Hilton, LXR Luxury Resorts, Sonesta. Laser focused approach, building a team and a culture that focuses on the same goal, getting the right people doing the right things in the right places and challenging them to reach for goals they never thought obtainable.

STRENGTHS –

Hospitality Management	Regional Management	Hotel Asset Management
Site Turnarounds	Growth & Expansion Initiatives	REVPAR & Yield Initiatives
Ground-Up New Builds	Pre-Opening Operations	Social / Digital / Mobile Marketing
Capital Projects	Union / Labor / Vendor Relations	Management Company Relations

RECENT HIGHLIGHTS

South Seas Resorts

- In the 1st 3 years, grew EBITDA 300% in a very challenging multi-use Home-Condo-Hotel business model managing relations with multiple owners and 21 Home-Owner Associations.
- Led South Seas to one of the 1st hotels in the US to adopt eCommerce-based sales.
- Slashed marketing costs by introducing targeted database marketing (built database of 500,000+).
- Launched one of the 1st mobile apps in the hotel industry smart phone users.

LXR Luxury Resorts

- Increased overall area EBITDA 40% for Clearwater Market.
- Led successful repositioning and profit turnaround of Hilton Clearwater Beach for acquisition – the largest deal ever for a Pinellas County hotel (\$134M for a 416-room hotel), 2nd largest in history of the bay area (Tampa Bay Lightning owner Jeff Vinik's \$199M for the Tampa Marriott Waterside).

EXPERIENCE

REGIONAL MANAGING DIRECTOR

South Seas Island Resort (Blackstone Company), The Inns of Sanibel, and Miami Dadeland Hilton, Grand Isle Resort Bahamas (Interstate Hotels and Resorts)

Regional, Multiple Locations, January 2013 to Present

Manage \$110M+ multisite region with 750 team members and complex multi-use operating model. Develop, guide and challenge group of talented GMs to outperform aggressive performance goals, including EBITDA, Guest Ratings, Social Media Ratings, REVPAR, etc. Hold complete oversight of all aspects of sales / marketing, operations, asset management. Manage excellent relations with multiple owners, working effectively within divergent hotel management styles, target metrics, and corporate / boutique hotel cultures. Additionally, hold oversight for full-service Real Estate Brokerage for condominium and home-owner aspects of business.

AREA GENERAL MANAGER

LXR Luxury Resorts (Blackstone Company)

Clearwater Beach, Florida, February 2006 to January 2013

Led complete revamp of both front and back-of-house operations to successfully reposition key property for highly profitable (in fact, record-breaking) acquisition. Directed all aspects of sales and marketing, operations, asset management, owner relations.

GENERAL MANAGER

DoubleTree by Hilton Universal for MeriStar Hotels and Resorts

Orlando Florida, August 1998 to February 2006

Recruited by large hospitality corporation (277 hospitality properties) to lead turnaround of high-profile, \$50M Universal property. Managed all operations, sales, and marketing for 750 rooms, 60,000sqft of conference space, and 300 staff.

REGIONAL DIRECTOR OF OPERATIONS

South East Interstate Hotels and Resorts

Atlantic Seaboard, March 1994 to August 1998

Promoted from GM Hilton Clearwater Beach Resort and Director of Operations for hotels in NYC, Orlando, Key West, Ponte Vedra Beach.

EARLY EXPERIENCE

Working up through the ranks at **Sonesta Hotels** (Southampton Bermuda), **Hyatt Hotels** (opening Hyatt Regency Miami), and **Hilton Hotels** (opening Miami Airport Hilton and Hilton Walt Disney World).

COMMUNITY INVOLVEMENT

Board of Directors – Florida State CEPD

Commissioner & Treasurer – Florida State CEPD

Board of Directors – The Captiva Community Panel

EDUCATION

FLORIDA INTERNATIONAL UNIVERSITY

BBA – Hospitality Administration / Management

CULINARY INSTITUTE OF AMERICA (CIA)

Advanced Study – Culinary Training Program

TRAINING – Property / Revenue Management Systems and Excel guru (proficient in all Microsoft Office) with excellent analytics skills and grasp for economics of real estate. Excellent with eCommerce and Social Media Marketing.

CAPTIVA EROSION PREVENTION DISTRICT COMMISSIONER APPOINTMENT INFORMATION FORM

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PLEASE NOTE IF ANY OF THE INFORMATION ON THE APPLICATION IS EXEMPT FROM PUBLIC DISCLOSURE OR CONFIDENTIAL PURSUANT TO STATE OR FEDERAL LAW**

Please Type, if possible (or print clearly) Date: _____

Name: _____
(Last) (First) (Middle)

Address: (H) _____
_____ Zip Code _____

(O) _____
_____ Zip Code _____

Phone: (H) _____ (O) _____

Occupation: _____

Employer: _____

Position: _____ How Long: _____

Education: Highest education level achieved and institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Degrees Earned</u>

Have you ever held a professional or business license or certificate? Yes _____ No _____

If "Yes", please provide the title, issue date and issuing authority.

<u>License/Certificate Title</u>	<u>Issue Date</u>	<u>Issuing Authority</u>

District for which you are applying: _____

- Are you a registered voter? Yes _____ No _____
- Are you a Captiva Resident? Yes _____ No _____
- Are you currently residing in the District applied for? Yes _____ No _____
- Are you currently serving on another Board, Authority, or Commission? Yes _____ No _____
If yes, what Board, etc. and since when? _____

Work Experience: _____

Community Involvement: _____

Interests/Activities: _____

Why do you desire to serve? _____

A resume or separate sheet with additional information may be included.

Florida law requires that members of the Board of Commissioners file a financial disclosure form. Would you be willing to file a financial disclosure form? Yes _____ No _____

Board Members are expected to attend each of the monthly board meetings physically, and at least one briefing meeting (virtually or physically) per month. Board members are also expected to participate in correspondence via email and phone with CEPD staff as necessary.

I understand the responsibilities associated with being a CEPD board member, and I have adequate time to serve.

Signature

Date

If you have any questions, please call the district office at 239-472-2472. Return this original form to:

**Captiva Erosion Prevention District Office, 11513 Andy Rosse Ln, Ste 4, Captiva, FL 33924 or
Email applications to jelston@mycepd.com**

FOR OFFICIAL USE ONLY

Interviewed: _____ Date: _____

Yes _____ No _____

Board Action: _____ Date: _____

CAPTIVA EROSION PREVENTION DISTRICT
COMMISSIONER APPOINTMENT INFORMATION FORM

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Please Type, if possible (or print clearly) Date: 11/25/2021

Name: Schuele Albert (Last) (First) (Middle)

Address: (H) 15899 Captiva Drive Captiva Zip Code 33924 (O) Zip Code

Phone: (H) (443) 799-4334 (O)

Occupation: Retired

Employer:

Position: How Long:

Table with 3 columns: Name & Location, Dates Attended, Degrees Earned. Row 1: Johns Hopkins University, Baltimore MD, 1983-87

Have you ever held a professional or business license or certificate? Yes X No
If "Yes", please provide the title, issue date and issuing authority.
License/Certificate Title Issue Date Issuing Authority
General Contractors License 1987 Baltimore Co

District for which you are applying: Captiva

- 1. Are you a registered voter? Yes X No
2. Are you a Captiva Resident? Yes X No
3. Are you currently residing in the District applied for? Yes X No
4. Are you currently serving on another Board, Authority, or Commission? Yes No X
If yes, what Board, etc. and since when?

Work Experience: Residential construction, commercial construction, Heavy construction, underground utility construction, Fiber optic networks, ISP networks, CATV networks, Data Centers

Community Involvement: Coached youth sports, swimming, basketball and baseball
Scout leader

Interests/Activities: boating, kayaking, fishing, weight training

Why do you desire to serve? I want to help keep Captiva's beaches pristine ,
protect them from storm damage and sea level rise,
and improve water quality on Captiva

A resume or separate sheet with additional information may be included.

Florida law requires that members of the Board of Commissioners file a financial disclosure form. Would you be willing to file a financial disclosure form? Yes No

Board Members are expected to attend each of the monthly board meetings physically, and at least one briefing meeting (virtually or physically) per month. Board members are also expected to participate in correspondence via email and phone with CEPD staff as necessary.

I understand the responsibilities associated with being a CEPD board member, and I have adequate time to serve.

Albert Schuele
Signature

Date

If you have any questions, please call the district office at 239-472-2472. Return this original form to:

**Captiva Erosion Prevention District Office, 11513 Andy Rosse Ln, Ste 4, Captiva, FL 33924 or
Email applications to jelston@mycepd.com**

FOR OFFICIAL USE ONLY	
Interviewed:	Date: _____ Yes _____ No _____
Board Action:	Date: _____

Captiva Erosion Prevention District
Commissioner Appointment Information Form

Work Experience:

- . Retired from Bass Pro Shops (30+ years)
 - . VP Information Systems - 17 years (built the systems from day 1)
 - . EVP - 13+ years

The following reported to me during that time: Marketing, Merchandising (Procurement), Call Center Operations and Customer Service, Retail Operations, Distribution Center, and all Admin Functions: Public Relations, Human Resources, Finance and Accounting, Information Systems and Facilities

Community Involvement: (all in Springfield, MO)

Past:

- . 10+ yrs, Drury University Board of Trustees: Student Experience Committee Chair, Continuing Education Committee Chair
- . Community Foundation of the Ozarks: initiated Stewardship Ozarks Fund (conservation)
- . United Way of the Ozarks: worked with group that developed the Community Needs Assessment which identifies and prioritizes community needs - ongoing
- . 10+ yrs, Springfield Family Y: 1st Woman President of combined YMCA and YWCA, Capital Campaign Committee to raise funds for new facility
- . 8+ yrs, Ozark Greenways (trail network throughout Springfield: Chaired Capital Campaign to develop the Galloway Creek Greenway Trail and Frisco Highline Trail, designated a National Recreation Trail by National Parks and American Trails in 2004.

Current:

Board of WOW - Wonders of Wildlife Museum and Aquarium in Springfield, MO and the John and Genny Morris Conservation Education Center: Served on Committee that envisioned the WOLF School, an alternative school for 5th Graders that, in partnership with Springfield Public Schools, teaches the 5th grade year to a group of 50 randomly selected students via an experiential curriculum where all subjects are taught through the lens of the outdoors.

Why do you desire to serve:

- . We own the historic property at 14790 Captiva Drive so I have both a heartfelt and financial interest in the preservation and renourishment of the Beach
- . I care about Captiva and have wanted to find a way to contribute to the Community
- . I feel I can think critically (learn what has been done), creatively (explore what has not been tried), communicate and collaborate with others. I enjoy the process of working with others toward solutions.
- . I have an acquaintance in Sea Island, GA and think it would be interesting to explore their approach to Beach Renourishment funding.

CAPTIVA EROSION PREVENTION DISTRICT COMMISSIONER APPOINTMENT INFORMATION FORM

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Please Type, if possible (or print clearly)

Date: 12/31/21

Name: Henry Marilyn Sue (Sue)
(Last) (First) (Middle)

Address: (H) 2524 E. Broadmoor St.
Springfield, MO Zip Code 65804

^{other} Captiva (O) 15411 Captiva Dr. Unit 5C
Captiva, FL Zip Code 33924

Phone: ^{cell} (417) 8615282 (O) _____

Occupation: Bus. Admin

Employer: Bit-Mor, Inc, John Morris Equipment + Supply Co, Warehouse Package Stores, Inc.

Position: Admin How Long: 10+ yrs

Education: Highest education level achieved and institutions attended:

Name & Location	Dates Attended	Degrees Earned
<u>Drury University</u>	<u>1968-1972</u>	<u>BA</u>

Have you ever held a professional or business license or certificate? Yes _____ No

If "Yes", please provide the title, issue date and issuing authority.

License/Certificate Title	Issue Date	Issuing Authority

District for which you are applying: Captiva (?) vacancy - Mullins

- 1. Are you a registered voter? Yes _____ No
- 2. Are you a Captiva Resident? Yes _____ No
- 3. Are you currently residing in the District applied for? Yes _____ No
- 4. Are you currently serving on another Board, Authority, or Commission? Yes _____ No

} see note

If yes, what Board, etc. and since when? Plan to fulfill residency requirement when I arrive back in FL, shortly after Jan 3. Also submit filing fee.

Work Experience: (see separate sheet)

Community Involvement: (see separate sheet)

Interests/Activities:

walk, ride my bike, love music & play piano,
love the outdoors and nature.

Why do you desire to serve? (see separate sheet)

A resume or separate sheet with additional information may be included.

Florida law requires that members of the Board of Commissioners file a financial disclosure form. Would you be willing to file a financial disclosure form? Yes No

Board Members are expected to attend each of the monthly board meetings physically, and at least one briefing meeting (virtually or physically) per month. Board members are also expected to participate in correspondence via email and phone with CEPD staff as necessary.

I understand the responsibilities associated with being a CEPD board member, and I have adequate time to serve.

Juni Henry
Signature

12/31/21
Date

If you have any questions, please call the district office at 239-472-2472. Return this original form to:

**Captiva Erosion Prevention District Office, 11513 Andy Rosse Ln, Ste 4, Captiva, FL 33924 or
Email applications to jelston@mycepd.com**

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Interviewed: _____ Date: _____

Yes _____ No _____

Board Action: _____ Date: _____