



CAPTIVA EROSION PREVENTION DISTRICT RESOLUTION 2023-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT, LEE COUNTY, FLORIDA, APPROVING THE PERFORMANCE REVIEW AND SALARY INCREASE OF THE EXECUTIVE DIRECTOR.

WHEREAS, the Captiva Erosion Prevent District (“District”) is authorized by Chapter 81-413, Laws of Florida and Section 161.32, Florida Statutes (2015), as a beach and shore preservation district; and

WHEREAS, The District has published on a duly noted agenda, reviewed, discussed, and taken public comment on August 7th, 2023;

WHEREAS, The District requires to approve or approve with conditions the following attachments or course of action;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT THAT:

Section 1. The District has acknowledged the increase of the cost of living nationally and approves a 5% salary increase.

Section 2. The District has acknowledged the accomplishments of the Executive Director and approves a 10% salary increase.

Section 3. This Resolution shall become effective immediately upon adoption.

DULY INTRODUCED, PASSED, AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on August 7th, 2023.

DocuSigned by:
Robert Walter
0B05BA9464E4428...

CEPD Chairman Bob Walter

ATTEST:

DocuSigned by:
Daniel Munt
DC0A8779E14D4C5...

CEPD Executive Director Daniel Munt

Approved as to legal sufficiency:

DocuSigned by:
Ralf Brookes
0CDBB79C95D79490...

CEPD Attorney Ralf Brookes

Record of the Vote:

Commissioner Miville	<u>Aye</u>
Treasurer Pyle	<u>Absent</u>
Secretary Laird	<u>Aye</u>
Vice Chairman Silvia	<u>Aye</u>
Chairman Walter	<u>Aye</u>