



October 2023 Board Meeting Minutes

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

Chairman Walter called to order the October Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday October 9th, 2023.

2. Roll Call – See Video (00:00:18)

Commissioners:

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

Chairman Walter motioned to vote to allow Secretary Laird to appear remotely, and Commissioner Miville seconded the motion. Vote passed unanimously 3-0

CEPD Staff:

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

3. Approval of Minutes – See Video (00:00:41)

- A. September 11th, 2023, Board Meeting
- B. September 11th, 2023, Tentative Budget Hearing
- C. September 19th, 2023, Final Budget Hearing

Commissioner Miville made a motion to approve the minutes and Treasurer Pyle seconded the motion. The motion passed unanimously 4-0

4. General Public Comments – See Video (00:01:29)

No Comments were entered by the public.

5. Changes to the Agenda – See Video (00:01:45)

Proposal to change agenda item 8B to New Business 5A to appoint a new commissioner. Motion was made by Chairman Walter to vote to allow for the change. Treasurer Pyle Seconded the motion. Vote passed unanimously 4-0.

New Commissioner John Wade makes a statement and introduces himself.

Commissioner Miville Motioned to approve and appoint Commissioner Wade to his position, and Secretary Laird seconded the motion. Motion passed unanimously 4-0

6. Financial Reports – See Video (00:11:56)

Jason Smith was not present. Executive Director Munt and Treasurer Pyle provided an update on the financials and status of CEPD grants. Discussion was held.

7. Old Business – See Video (00:25:07)

A. Becker Update

Nick Matthews provides update on grants, including new \$1,000,000 state grant from Division of Emergency Management announced by Governor DeSantis.

B. Phase 2 Coastal Resiliency RFQ Update

Carrie Schuman provided update for FDEP funding agreement.

Broadcast to 411 suppliers, 23 organizations have downloaded and have copies of the request. Pre-Bid conference for clarification on Wednesday 11th

8. New Business – See Video (00:45:42)

A. APTIM Update

Nicole Sharp provides update on the annual monitoring survey and presents new proposals.

I. Preconstruction Services Proposal - \$140k + actual construction

Executive Director Munt, gives update on recent SCCF meeting, advocating urgency of proposals, stating costs, needs and expectations of beach nourishment project that would likely occur during sea turtle nesting season.

Commission Miville motioned to begin quote process for contractor bidding due by first week of January 2024. Treasurer Pyle seconded the motion. Motion passed unanimously 5-0

II. Emergency Dune Repair Proposal - \$40k + actual construction

Discussion was held, and a public comment was entered by Sarah McClure. Proposal was tabled.

9. Administrative Update – See Video (01:25:21)

Executive Director Munt, shared meeting with Lee County regarding an amendment to CEPD's existing Interlocal Agreement to include funding for reimbursement for an impending nourishment. Steve Boutelle will be reviewing current ILA and will serve as the point of contact for our county funding request moving forward.

10. Commissioner Comments – See Video (01:26:07)

Commissioner Wade asks a question regarding additional resources. Susie Henry entered a question from the Public.

11. Adjournment – See Video (01:36:52)

Commissioner Miville motioned to adjourn the meeting. 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.