



Captiva Erosion Prevention District Emergency Board Meeting Minutes

March 19th, 2020

I. Call To Order

Chairman Mike Mullins called to order the emergency board meeting of the Captiva Erosion Prevention District (CEPD) at 1:10 p.m. on March 19th, 2020 at the CEPD office, 11513 Andy Rosse Lane, 3rd Floor, Unit 4 in Captiva, Florida and via remote attendance through the Zoom Cloud recording meeting app.

II. Roll Call

Chairman Mike Mullins conducted a roll call.

The following persons were present at the CEPD office:

Commissioners: Secretary Harry Kaiser and Treasurer Richard Pyle.

The following persons were present remotely via Zoom app:

Chairman Mike Mullins and Commissioner Michael Lanigan.

The following persons were present at the CEPD office: CEPD

Administrator Joe Wagenti and CEPD Assistant Administrator Kimmy Foulds.

The following person was absent:

Vice Chairman Bob Walter.

The following persons were present remotely via Zoom app:

Ralf Brookes, CEPD Attorney and Tiffany Repecki, Editor Breeze Newspapers.

III. CEPD Emergency Resolution 2020-2 COVID-19

CEPD Administrator Joe Wagenti read the CEPD Emergency Resolution 2020-2 COVID-19 in the document's entirety out loud, except the attachments.

Discussions took place regarding beach accesses, dates of Lee County beach closings and Captiva HOAs.

Treasurer Richard Pyle motioned to approve the CEPD Emergency Resolution 2020-2 COVID-19 with adaptations of changing municipality references to CEPD, numbering the pages, changing March 17, 2020 to March 18, 2020 and a couple of typos.

Commissioner Michael Lanigan seconded the motion. Motion carried, all in favor, and passed unanimously to accept the CEPD Emergency Resolution 2020-2 COVID-19 with adaptations made and to include attachments.

IV. Adjournment

Chairman Mike Mullins adjourned the Emergency Board meeting at 1:34 p.m.