



May 2023 Board Meeting Minutes

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

Chairman Walter called to order the January Board Meeting for the Captiva Erosion Prevention District at approximately 1 p.m. on May 8th, 2023.

2. Roll Call – See Video (00:00:18)

Commissioners:

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

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. April 17th, 2023, Board Meeting

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

4. General Public Comments – See Video (00:01:30)

No public comments were made.

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

Commissioner Laird asked for a Hurricane Info Briefing and was placed under Old Business Agenda item 7.D.

6. Financial Reports – See Video (00:02:00)

Treasurer Pyle provided an update on the financials and Executive Director Munt provided an update on the current status of the grants.

7. Old Business – See Video (00:17:00)

Commissioner Miville joined the meeting at this time

- A. APTIM Update
 - I. Monitoring Proposal

Nicole Sharp from APTIM presented the annual monitoring proposal to the board. Chairman Walter made a motion to approve the monitoring proposal as written and not to exceed \$69,368.44 for work required by permit. Commissioner Laird seconded the motion. Discussion was held and the motion passed unanimously. Resolution 2023.05

- B. Becker Update

Nicholas Matthews of Becker provided an update to the board on their current lobbying efforts.

- C. Red Tide Cleanup SOP

Executive Director Munt updated the board on the current guidance from Lee County Parks and Recreation natural shoreline policy and the CEPD's ability to take their own action. Mechanical cleanups would require a field permit from FDEP. Lee County is currently deciding on new policy and CEPD office will present a new SOP at the next meeting.

- D. Hurricane Briefing

Carrie Schuman of SCCF presented the board with information from the Hurricane Ian Debriefing.

8. New Business – See Video (01:27:20)

There was no New Business during this meeting.

9. Administrative Update – See Video (01:27:30)

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

10. Commissioner Comments – See Video (01:28:40)

11. Adjournment – See Video (01:29:00)

Chairman Walter adjourned the meeting.

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.