



Captiva Erosion Prevention District

Special Board Meeting

Friday, February 19, 2021

Location: Sanibel Captiva Conservation Foundation

3333 Sanibel Captiva Road

Sanibel, FL 33957

Public attendance via Zoom

1. Call to Order

- Chairman Miville called to order the special meeting of the Captiva Erosion Prevention District (CEPD) at approximately 1:00 pm on February 19, 2021.

2. Roll Call

- The following persons were in attendance:
 - CEPD Commissioners:
 - Seat 2, René Miville, Chairman
 - Seat 4, John Silvia, Vice Chairman
 - Seat 5, Richard Pyle, Treasurer
 - CEPD Staff:
 - Jennifer Nelson, Executive Director
 - Daniel Munt, Technical Policy Director
 - John Riegert, Administrative Director
 - Ryan Orgera, SCCF

3. Beach Nourishment Project Updates

- APTIM
 - Beach Renourishment Design Update and Bidding Approach
 - The bid has been posted on Demand Star.

- Vice Chairman Silvia motioned to approve the sand volume of 600,000 cubic yards, plus or minus 25%. Treasurer Pyle seconded the motion. Discussion was invited. A vote was held and the motion passed.
 - In Favor: Treasurer Pyle, Vice Chairman Silvia, Chairman Miville.
 - Absent: Secretary Kaiser, Commissioner Mullins.
- SCCF
 - Monitoring and Nest Relocation
 - Resolution 2021-02 “Agreement for Sea Turtle Monitoring and Nest Relocation” was presented and reviewed.
 - Vice Chairman Silvia motioned to approve Resolution 2021-02 “Agreement for Sea Turtle Monitoring and Nest Relocation” Treasurer Pyle seconded the motion. Discussion was invited. A vote was held and the motion passed.
 - In Favor: Treasurer Pyle, Vice Chairman Silvia, Chairman Miville.
 - Absent: Secretary Kaiser, Commissioner Mullins.
 - Research Proposal
 - Resolution 2021-03 “Grant for Turtle Research” was presented and reviewed.
 - It was stated that the research is being pursued by the scientific community because Captiva Island has a survival rate that is considerably lower than on neighboring islands. Discussion was held.
 - Sea Level Rise Captain Proposal
 - Mr. Orgera presented a proposal for the creation of a position focused on the implementation of sea level rise protection measures.
 - The current efforts in relation to sea level rise in the area were discussed and the need for a coordinated effort was addressed.
 - The proposal included a \$75,000 CEPD grant to fund a dedicated senior staff member to coordinate and help lead sea level rise planning and projects on behalf of and in conjunction with the CEPD. Private funds will be raised to fund the remainder of the costs required for the position. Funds will also be requested from Sanibel. The proposed position would be hired and supervised by the SCCF and would work collaboratively with the CEPD. A two-year commitment is being requested.
 - The qualifications for the position were reviewed. Discussion was held regarding qualifications, political diplomacy, and the recruitment process. Potential next steps were explored, including the possibility of pursuing future funding opportunities.
 - Vice Chairman Silvia motioned to approve Resolution 2021-04 “Sea Level Rise Captain”. Treasurer Pyle seconded the motion. Discussion was invited. Chairman Miville suggested a Memorandum of Understanding between the SCCF and the CEPD moving forward. A vote was held and the motion passed.
 - In Favor: Treasurer Pyle, Vice Chairman Silvia, Chairman Miville.
 - Absent: Secretary Kaiser, Commissioner Mullins.

1. Public Comments – Limit 3 minutes per person
 - Public comment was invited. No members of the public provided comment at this time.
2. Commissioners' Comments
 - No Commissioner provided additional comment at this time.
3. Adjournment
 - Treasurer Pyle motioned to adjourn the meeting. Vice Chairman Silvia seconded the motion. The meeting was adjourned.