



September 2023 Board Meeting Minutes

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

Chairman Walter called to order the September Board Meeting for the Captiva Erosion Prevention District at approximately 3:00 PM on September 11th, 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 (Not Present)

CEPD Staff:

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

3. Approval of Minutes – See Video (00:00:31)

A. August 7th, 2023 Board Meeting

Secretary Laird made a motion to approve the minutes and Vice Chairman Silva seconded the motion. The motion passed unanimously.

4. General Public Comments – See Video (00:00:56)

Jon Rosen entered a public comment regarding the Tentative Budget Hearing Meeting

5. Changes to the Agenda – See Video (00:06:53)

Executive Director Munt stated oversight of adding portion to reaffirm decisions for action items for virtual quorums. Suggested to add topic to New Business section of meeting.

Secretary Laird motioned to add section, Vice Chairman Silva seconded the motion. Decision to add section to New Business passed unanimously.

6. Financial Reports – See Video (00:07:40)

Executive Director Munt, and Jason Smith, provided an update on the financials and status of CEPD grants. Discussion was held.

7. Old Business – See Video (00:35:28)

- A. APTIM Update
Nicole Sharp provides update on the annual monitoring survey.
- B. Becker Update
Nick Matthews provides update on grants.
- C. Phase 2 Coastal Resiliency RFP Update
Carrie Schuman provided update for FDEP funding agreement.

8. New Business – See Video (01:03:00)

- A. Added portion – Discussion to reaffirm decisions for action items for virtual quorums from 2022 to present day. Chairman Walter motioned to ratify virtual decisions. Secretary Laird seconded the motion. Motion Passes 3-0
- B. Business A. TDC Grant Agreement
Executive Director Munt, provided an update on agreement that requires commissioner vote to sign. Commissioner Miville motioned to vote, and Secretary Laird seconded the motion. Motion passed 3-0
- C. Commissioner Vacancy
Vice Chairman Silva, tenured his formal resignation effective September 30th, 2023. Executive Director Munt, and Deputy Director Riegert, provided updates on advertising vacancy.

9. Administrative Update – See Video (01:07:01)

Executive Director Munt, reminded the board of the FSBPA meeting SEPT 27th-29th that he and Deputy Director Riegert will be attending.

10. Commissioner Comments – See Video (01:07:25)

Commissioner Miville and Secretary Laird make statements

11. Adjournment – See Video (01:13:40)

Chairman Walter motioned to adjourn the meeting. Secretary Laird seconded the motion. Motion passed unanimously

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.