



February 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 February 13th, 2023.

2. Roll Call – See Video (00:00:10)

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 for roll)

CEPD Staff:

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

3. Approval of Minutes – See Video (00:00:35)

A. January 9th, 2023, Board Meeting

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

4. General Public Comments – See Video (00:01:05)

No public comments were offered.

5. Changes to the Agenda – See Video (00:01:30)

No changes to the agenda were made.

6. Financial Reports – See Video (00:01:55)

Jason Smith of WWRE provided an update on the financials. Commissioner Pyle joined the meeting at this time.

7. Old Business – See Video (00:32:13)

A. WWRE Engagement Letter

Commissioner Pyle motioned to approve WWRE as the accounting firm for the CEPD for the upcoming fiscal year. Commissioner Silvia seconded the motion. Discussion was held and vote was held. Motion passed unanimously.

B. APTIM Update

Representatives for APTIM were not present for this meeting and an update was provided by Executive Director Munt. Commissioner Laird requested time with APTIM to go over detailed comments for the Vulnerability Analysis and Legal Authority of CEPD.

C. Becker Update

- I. FEMA Loan Discussion
- II. Appropriations Grants

Nick Matthews of Becker provided an update to the board of their lobbying efforts and the outcomes of the current legislative session.

D. Beach Vehicle

Executive Director Munt requested the board to up the budget for the purchase of a beach vehicle to NTE \$30,000 in order to purchase a vehicle with the proper features and a trailer. Commissioner Laird motioned to approve the NTE \$30,000 for the purchase of a beach vehicle. Commissioner Silvia seconded the motion. Discussion was held and a vote was held. The motion passed unanimously.

E. Alison Hagerup Parking Lot

Executive Director Munt updated the board on the progress made by the County to open the parking lot.

F. Beach Tilling

Commissioner Pyle moved to approve the use of NTE \$20,000 in order to begin beach tilling. Commissioner Laird seconded the motion. Discussion was held and a vote was held. The motion passed unanimously.

8. New Business – See Video (00:55:05)

There was no new business during this meeting.

9. Administrative Update – See Video (00:55:10)

Executive Director Munt updated the board on the information learned at the FSBPA Conference and the FDEP Restoration Reimbursement Grants (SB-4A).

10. Commissioner Comments – See Video (00:58:35)

Commissioners provided comments on the meeting and the success of the beach nourishment program during Hurricane Ian.

11. Adjournment – See Video (01:02:50)

Chairman Walter motioned to adjourned the meeting.

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.