

CAPTIVA EROSION PREVENTION DISTRICT

RESOLUTION 2026-3



A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, APPOINTING OFFICERS OF THE DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Captiva Erosion Prevention District (hereinafter the “District”) is an independent special district and beach and shore preservation district created and existing pursuant to Chapter 2000-399, Laws of Florida, and Chapter 161, Florida Statutes, being situated entirely within Lee County, Florida; and

WHEREAS, pursuant to Resolution 2026-2, the District's Board of Commissioners (hereinafter, the “Board”) appointed Governmental Management Services-Southwest Florida, LLC as District Manager of the District, and in connection therewith, the Board desires to appoint Officers of the District; and

WHEREAS, the Board desires the appointment of the officers made herein to be effective retroactive to 12:01 a.m. on August 11, 2026, and to ratify all actions taken in reliance thereon during the period from 12:01 a.m. on August 11, 2026, through the date of adoption of this Resolution (the “Interim Period”).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CAPTIVA EROSION PREVENTION DISTRICT THAT:

Section 1. The following are appointed as Officers of the District effective 12:01 a.m. on August 11, 2026:

District Manager Officers:

Darrin Mossing	is appointed Assistant Treasurer;
Patti Powers	is appointed Assistant Treasurer;
Sharyn Henning	is appointed Assistant Treasurer;
Paul Winkeljohn	is appointed Assistant Treasurer;
Darrin Mossing	is appointed Assistant Secretary;

Paul Winkeljohn is appointed Assistant Secretary.

Board Member Officers:

Bob Walter is confirmed as Chairman;

Timothy McGowan is confirmed as Vice-Chairman;

Bernie Dupre is confirmed as Treasurer/Secretary;

René Miville is confirmed as Assistant Secretary; and

John Wade is confirmed as Assistant Secretary.

Section 2. This Resolution supersedes any prior appointments made by the Board.

Section 3. The Board hereby ratifies, confirms, and approves the appointment of the Officers designated in this Resolution, and all actions taken by such Officers in their respective capacities, during the Interim Period.

Section 4. This Resolution shall become effective at 12:01 a.m., on August 11, 2026.

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DULY INTRODUCED, PASSED, AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on August 31, 2026.

CEPD Chairman Bob Walter

Record of the Vote:

Commissioner Miville _____

Commissioner Wade _____

Commissioner Dupre _____

Commissioner McGowan _____

Chairman Walter _____

ATTEST:

CEPD District Manager

Approved as to legal sufficiency:

CEPD Attorney