

MINUTES OF MEETING CAPTIVA EROSION PREVENTION DISTRICT

The regular meeting of the Board of Commissioners of the Captiva Erosion Prevention District was held on September 14, 2026, at 1:00 p.m. at 11528 Andy Rosse Lane, Captiva, Florida.

Present and constituting a quorum were:

Bob Walter	Chairman
Tim McGowan	Vice Chairman & Secretary
Rene Miville	Commissioner
Bernie Dupre	Treasurer

Also present were:

Lisa Batchelor	District Finance and Operations Manager
Paul Winkeljohn	District Manager
David Jackson	District Counsel (via telephone)
Steve Boutelle	Lee County (via telephone)
Stephen Marante	Southern Group
Mike Campbell	Lee County (via telephone)

FIRST ORDER OF BUSINESS Roll Call

Mr. Walter called the meeting to order and Ms. Batchelor conducted roll call.

SECOND ORDER OF BUSINESS Approval of Meeting Minutes

Mr. Walter presented the August 10 and August 20, 2026 minutes. Mr. Winkeljohn noted additional minutes were sent to District Counsel for review.

On MOTION by Commissioner McGowan and seconded by Commissioner Miville with all in favor, the minutes for August 10, 2026, and August 20, 2026, as amended, were approved.

THIRD ORDER OF BUSINESS Changes to Agenda

Mr. Walter asked for changes to the agenda. Ms. Batchelor requested two changes: Starlink Mini and Susie Henry beach path.

A. Starlink Mini

Ms. Batchelor requested approval of Starlink Mini due to outages.

On MOTION by Chairman Walter and seconded by Commissioner Miville with all in favor, the addition of Starlink Mini was approved.

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B. Susie Henry Beach Path

Ms. Batchelor reported request to complete Susie Henry's beach path at \$1,650, previously committed by District Staff. Mr. Walter confirmed commitment.

On MOTION by Chairman Walter and seconded by Commissioner Miville with all in favor, completion of Susie Henry's beach path in the amount of \$1,650 was approved.

FOURTH ORDER OF BUSINESS Public Comment (Unrelated to Public Hearing)

Mr. Walter asked for public comments. There being none, the next item followed.

FIFTH ORDER OF BUSINESS Chairman's Update – Commissioner Wade Attendance

Mr. Walter reported Commissioner Wade attended one meeting in January 2026 and has been unresponsive. Mr. Jackson confirmed three unexcused absences require resignation request and stated he will send a letter requesting resignation effective immediately with response due September 30, 2026.

On MOTION by Commissioner Dupre and seconded by Commissioner McGowan with all in favor, authorizing District Counsel to send a letter requesting resignation of Commissioner Wade effective immediately, with response due September 30, 2026, was approved.

SIXTH ORDER OF BUSINESS Treasurer's Update

Mr. Dupre reported a 3-month rollover. Mr. Walter and Ms. Batchelor discussed banking authorities for Regions and Fifth Third Bank. Mr. Winkeljohn noted resolutions were previously approved and executed.

SEVENTH ORDER OF BUSINESS Financial and Grants Update

Ms. Batchelor reported submittal of \$3M FDEP invoice and preparation of \$460K invoice for older expenses. She reported FWC \$250K earmarked funds for vegetation enhancement public entrances.

EIGHTH ORDER OF BUSINESS Insurance Update

Ms. Batchelor presented insurance renewal including cyber coverage and reduced workers' comp due to reclassification. Mr. Miville questioned E&O and D&O exception related to Mucky Duck lawsuit. Mr. Jackson and Mr. Winkeljohn responded.

On MOTION by Commissioner Dupre and seconded by Commissioner Miville with all in favor, the insurance renewal with addition of cyber coverage was approved.

NINTH ORDER OF BUSINESS Board Attorney and Legal Update

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Mr. Jackson reported IT issues will be addressed after budget process is complete and noted pending litigation requiring attorney-client session in November prior to December mediation.

TENTH ORDER OF BUSINESS Discussion to Terminate ACOE Agreements Allowing FEMA Eligibility

Mr. Walter led discussion regarding ACOE parking/public access requirements and impact on FEMA eligibility. Mr. Winkeljohn recommended retaining federal emergency funding expert. Mr. Boutelle advised deauthorization requires Congressional action. The Board directed staff to research consultants and schedule workshop.

ELEVENTH ORDER OF BUSINESS Consideration of Title Change – Office Manager to District Finance and Operations Manager

Mr. Walter presented title change request. Ms. Batchelor requested change to better reflect grant management and operations duties. Mr. Dupre stated title very appropriate.

On MOTION by Chairman Walter and seconded by Commissioner Dupre with all in favor, the title change for Lisa Batchelor from Office Manager to District Finance and Operations Manager was approved.

TWELFTH ORDER OF BUSINESS Consideration of Audit – Ratification of Actions

Ms. Batchelor presented correction to audit with previously omitted line item and no qualifications.

On MOTION by Chairman Walter and seconded by Commissioner Dupre with all in favor, ratification of actions to accept the audit as of September 14, 2026, with correction, was approved.

THIRTEENTH ORDER OF BUSINESS Andy Rosse Lane Public Entrance Enhancements

Ms. Batchelor reported Coastal Vista Landscape architect opinion of cost was \$31,982.50 with actual quote from Back Bay Property services, LLC \$15,000 for Andy Rosse Lane public entrance enhancements.

On MOTION by Chairman Walter and seconded by Commissioner Dupre with all in favor, moving forward with Andy Rosse Lane improvements in the amount of \$15,000 was approved.

FOURTEENTH ORDER OF BUSINESS Discussion Regarding Fiscal Year 2027 Meeting Schedule

Mr. Winkeljohn recommended maintaining second Mondays for regular meetings and Thursdays for workshops.

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On MOTION by Chairman Walter and seconded by Commissioner Miville with all in favor, the FY 2027 meeting schedule was approved.

FIFTEENTH ORDER OF BUSINESS

Authorization for District Staff to Execute and Sign Grant-Related Documents

Mr. Walter asked whether additional authorization needed under new title. Ms. Batchelor requested authorization to execute grant-related documents.

On MOTION by Chairman Walter and seconded by Commissioner Miville with all in favor, authorizing Ms. Batchelor to execute and sign grant-related documents was approved.

SIXTEENTH ORDER OF BUSINESS

Commissioners' Comments

Mr. McGowan suggested community goodwill initiatives including beach photo contest and monthly newsletter. Ms. Batchelor noted PALM billing deadline October 18th, iguana control program, and FWC grant RFP. Mr. Dupre complimented financial recovery and Mr. Walter's leadership.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Commissioner McGowan and seconded by Chairman Walter with all in favor, the meeting was adjourned at 2:17 p.m.

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Paul Winkelman

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Secretary /Assistant Secretary

Signed by:

Bob Walter

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Chairman / Vice Chairman