



## Board Meeting Minutes

Date: Monday, January 13<sup>th</sup>, 2025

Time: 1:00 P.M.

Location: Captiva Civic Association, 11550 Chapin Lane, Captiva, Florida, 33924

### 1. Call to Order – See Video (00:00:10)

Chairman John Wade called the meeting to order at approximately 1:00 p.m. on January 13<sup>th</sup>, 2025.

### 2. Roll Call – See Video (00:00:35)

Commissioners:

- Seat 1, John Wade, Chairman (Present)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Present)
- Seat 4, Linda Laird, Secretary (Present)
- Seat 5, Vacant, Treasurer (Vacant)

CEPD Staff:

- John Riegert, Deputy Director (Present)
- Ralf Brookes, CEPD Attorney (Remotely Present)

### 3. Seat 5 Vacancy – See Video (00:02:20)

A vote by ballot was held for the appointment of a Commissioner to Seat 5 of the CEPD. The results of the vote were 3-1 in favor of Tim McGowan.

Chairman Wade motioned to accept the ballots as read. Commissioner Walter seconded the motion. The motion was passed unanimously.

### 4. Changes to the Agenda – See Video (00:08:50)

Commissioner discussion was held. No changes were made.

### 5. APTIM Update – See Video (00:10:13)

Nicole Sharp from APTIM updated the board on the post Helene and Milton survey that has been provided to the board. Substantial erosion has been noted on the North end of Captiva. South of Tween Waters, dune heights increased.

## **6. Becker Update – See Video (00:55:40)**

Nicholas Matthews from Becker updated the board. Special legislative session was announced by Governor DeSantis.

## **7. Approval of Minutes – See Video (01:10:00)**

Chairman Wade requested for any changes to the minutes from September 9<sup>th</sup>, 2024 to November 6<sup>th</sup>, 2024. With no proposed changes, the minutes have been accepted.

## **8. Financial Reports – See Video (01:12:10)**

Commissioner discussion was held. Commissioner Walter nominated Secretary Laird to fill the role of Treasurer. Chairman Wade seconded the motion. The motion passed unanimously.

## **9. Administrative Update – See Video (01:50:47)**

Deputy Director Riegert updated the board. Discussion was held.

## **10. New Business – See Video (01:50:50)**

Commissioner Walter motioned to budget the repair the parking lot for NTE \$50,000. Treasurer Laird seconded the motion. The motion passed unanimously.

Deputy Director Riegert updated the board on the condition of the office.

## **11. General Public Comments – Limit 3 minutes per person – See Video (02:09:00)**

Susie Henry entered a public comment.

## **12. Commissioner Comments – See Video (02:14:00)**

Vice Chair Miville and Treasurer Laird entered comments.

## **13. Adjournment – See Video (02:20:40)**

Chairman Wade 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](mailto: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.