



Board Meeting Minutes

Date: Monday, February 10th, 2025

Time: 1:00 P.M.

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

Via Zoom: <https://us02web.zoom.us/j/86726343495>

Telephone: +1 (305) 224-1968

1. Call to Order – See Video (00:00:15)

Vice Chairman Rene Miville called the meeting to order at approximately 1:00 p.m. on February 10th, 2025.

2. Roll Call – See Video (00:01:10)

Commissioners:

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

CEPD Staff:

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

3. APTIM Update – See Video (00:07:00)

Nicole Sharp from APTIM updated the board on the FSBPA meetings and the possibility of advance payment from FDEP for the Hurricane Ian grant.

4. Becker Update – See Video (00:21:13)

Nicholas Matthews from Becker updated the board on appropriation requests for the upcoming legislative session.

5. PRAG / Bond Counsel Update – See Video (00:30:55)

Chairman John Wade updated the board on the timeline of the apportionment and financing of the beach nourishment project.

6. Financial Reports – See Video (00:42:50)

Treasurer Laird updated the board on the changes to financial reporting. Discussion was held.

7. Administrative Update – See Video (01:00:30)

Interim Director Paul Tritaik updated the board. Discussion was held.

8. General Public Comments – Limit 3 minutes per person – See Video (01:44:40)

No public comments were entered.

9. Commissioner Comments – See Video (01:44:50)

Commissioner discussion was held.

10. Adjournment – See Video (01:44:55)

Vice Chairman Miville 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.