



Board Meeting Minutes

Date: Monday, March 10th, 2025

Time: 1:00 P.M.

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

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 March 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 (Present)
- Seat 4, Linda Laird, Secretary (Present)
- Seat 5, Tim McGowan, Treasurer (Present)

CEPD Staff:

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

3. Parking Lot Discussion – See Video (00:05:00)

Vice Chairman Miville opened discussion about the Alison Hagerup Parking Lot. Vice Chairman Miville motioned to hire a second Beach Ambassador for the weekend shifts. Commissioner Walter seconded the motion. Discussion was held. The motion passed 5-0

4. APTIM Update – See Video (00:43:20)

Dr. Samantha Danchuck from APTIM updated the board on the Bayside Adaptation plan.

5. Becker Update – See Video (00:50:05)

Nicholas Matthews from Becker updated the board on the current status of legislative session.

6. PRAG / Bond Counsel Update – See Video (00:57:00)

Matthew Sansbury updated the board on the timeline of the apportionment and financing of the beach nourishment project. Dr. William Stronge reviewed the current status of the Tentative Apportionment.

7. Financial Reports – See Video (01:36:45)

Treasurer Laird updated the board on the changes to financial reporting.

Vice Chairman Miville motioned to engage with WWRE for bookkeeping services for the coming year. Treasurer Laird seconded the motion. Discussion was held. The motion passed 4-1

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

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

9. Approval of Minutes – See Video (01:12:00)

A. January 13th, 2025, Board Meeting

Commissioner Walter motioned to approve the minutes as written. Vice Chairman Miville seconded the motion. Discussion was held. The motion passed 5-0.

B. February 10th, 2025, Board Meeting

Treasurer Laird motioned to approve the minutes as written. Vice Chairman Miville seconded the motion. Discussion was held. The motion passed 5-0

10. New Business – See Video (01:52:00)

A. Sea Turtle Monitoring

Vice Chairman Miville motioned to accept the Sea Turtle Monitoring proposal. Commissioner Walter seconded the motion. Discussion was held. The motion passed 5-0

B. Shorebird Monitoring

Vice Chairman Miville motioned to accept the Shorebird Monitoring proposal. Commissioner Walter seconded the motion. Discussion was held. The motion passed 5-0

C. Intern Housing Lease

Vice Chairman Miville motioned to accept the Housing Lease proposal. Treasurer Laird seconded the motion. Discussion was held. The motion passed 5-0

D. CEPD Office Lease

Vice Chairman Miville motioned to accept the CEPD Office Lease for 11528 Andy Rosse Lane. Treasurer Laird seconded the motion. Discussion was held. The motion passed 5-0

11. General Public Comments – Limit 3 minutes per person – See Video (02:01:30)

Mike Campbell from Lee County requested the board deliver an Interlocal Agreement request to the Board of County Commissioners.

12. Commissioner Comments – See Video (02:10:00)

Commissioner discussion was held.

13. Adjournment – See Video (02:10:55)

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.