



Captiva Erosion Prevention District Briefing Meeting Minutes

April 23rd, 2020

I. Call To Order

Chairman Mike Mullins called to order the Briefing meeting of the Captiva Erosion Prevention District (CEPD) at 1:00 p.m. on April 23rd, 2020 via a virtual meeting through Zoom.

II. Roll Call

Chairman Mike Mullins assured that the virtual Briefing meeting was open to the public; and the Board would discuss ideas but not have authority to vote and the meeting was not a policy holding meeting. Chairman Mike Mullins conducted a roll call of Commissioners.

The following persons were present:

Commissioners: Chairman Mike Mullins, Vice Chairman Bob Walter and Commissioner Michael Lanigan.

CEPD Staff: Administrator Joe Wagenti and Assistant Administrator Kimmy Foulds.

The following persons were not present:

Commissioners: Secretary Harry Kaiser and Treasurer Richard Pyle.

The following person was present to represent CEPD: Ralf Brookes, CEPD Attorney.

The following persons were present as representation of the Sanibel/Captiva Road Protection project:

James Evans and Joel Caouette from the City of Sanibel.

III. Discussion Items

a) **Beach Closure Update**

Chairman Mike Mullins asked if the topic of not opening the beaches have been on Sanibel's agenda. He ended the subject verbalizing, "not on Sanibel's agenda."

b) **Inter Local Agreement Discussion With Sanibel**

Chairman Mike Mullins opened the discussion with James Evans and Joel Caouette from the City of Sanibel; and invited dialogue about the inter local agreement with Sanibel. As well as, he added to engage conversations about Aptim, CAC and TDC funding.

James Evans affirmed that responses were all positive with design and permitting on CEPD's upcoming project direction and looking forward to addressing the issues of sea level rise. He continued to convey that the inter local agreement will be in a spirit of partnerships with CEPD, City of Sanibel and Lee County.

Chairman Mike Mullins projected CEPD is eager to commence the project early next Spring. And, he said, based on erosion rates slowing, dredging would be a big part of the project and cost would be in a range CEPD could afford but would wait until COVID-19 settles down.

Discussions regarding TDC funding, Aptim; and bed tax confidential details with probabilities transpired.

IV. Commissioners' Comments

Chairman Mike Mullins thanked everyone for attending the Zoom Briefing meeting and acknowledged City of Sanibel's Councilwoman, Holly Smith, for joining the virtual meeting.

V. Adjournment

Chairman Mike Mullins adjourned the Briefing meeting at 1:31 p.m.