

## Captiva Erosion Prevention District

### October Board Meeting

Monday, October 10<sup>th</sup>, 2022

<https://www.mycepd.com/2022-10-10-board-meeting>

#### **Call to Order**

- Chairman Silvia called to order the regular board meeting of the Captiva Erosion Prevention District (CEPD) at approximately 1:00 pm on October 10<sup>th</sup>, 2022.

#### **Roll Call See (Video 0:00:12)**

- Commissioners
  - o Seat 1, Linda Laird, Commissioner (Present via Zoom)
  - o Seat 2, Rene Miville, Vice Chairman (Present via Zoom)
  - o Seat 3, Bob Walter, Commissioner (Present via Zoom)
  - o Seat 4, John Silvia, Chairman (Present via Zoom)
  - o Seat 5, Richard Pyle. Treasurer (Present via Zoom)
- CEPD Staff
  - o Daniel Munt, Executive Director (Present)
  - o Ralf Brookes, CEPD Attorney (Present)

#### **Approval of Minutes (See Video 0:00:37)**

- Commissioner Laird made the motion to approve the minutes as written from the August board meeting, the September board meeting, the Tentative Budget Hearing, and the Final Budget Hearing. The motion was seconded by Treasurer Pyle. Vice Chairman Miville was not present at the time of this vote. The motion passed 4-0.

#### **Changes to the Agenda (see video 0:01:27)**

- There were no changes to the agenda

#### **Public Comments (See Video 00:01:40)**

- No Public comments were received.

#### **Financial Reports (See Video 00:03:41)**

- Jason Smith (WWRE) provided a financial report update that the CEPD is performing as expected. Discussion ensued regarding the potential hardship that will be created by the lack of parking revenue. Direction was given for Treasurer Pyle and Jason Smith to create a financial plan going forward with no parking revenue for up to six months. Jason forecasted the need to amend the budget to reduce the amount of parking revenue as well as forecasting a smaller percentage of property owners that pay their full assessment up front. Nicole Sharp and Nicholas Matthews provided an update on potential funding sources regarding hurricane recovery.

#### **Old Business (See Video 0:31:34)**

### **Aptim Update Vulnerability Assessment (See Video 0:31:34)**

- Nicole Sharp provided an update on the status of the vulnerability assessment. She stated that they would like to include more recent data and ground truths from Hurricane Ian.

### **Becker Update (See Video 0:41:23)**

- Nicholas Matthews had to leave the call prior to this agenda item, therefore it was skipped.

### **Public Comment (See Video 0:41:23)**

- Public Comment was offered, but none was provided.

## **New Business (See Video 0:41:48)**

### **Hurricane Ian Emergency Operations (See Video 0:41:48)**

- Daniel Munt provided an overview of the operations of the CEPD post storm. A brief recount of the visual assessment was provided.

### **Aptim Visual Assessment Findings (See Video 0:47:36)**

- Nicole Sharp presented the memorandum of findings to the board. Board members discussed very rough estimates of sand volume lost. Nicole stated that the next step in the process would be to conduct a survey of the beach and that the proposal is forthcoming.

### **CEPD Staffing (See Video 1:07:46)**

- A contract proposal was presented to the board to hire John Riegert as the Deputy Director of the CEPD. The board members discussed the contract proposal and vetted John Riegert through a series of questions. A motion was made by Vice Chairman Miville to approve the contract, but with an amended clause for a 90-day probation period. Commissioner Laird seconded the motion. The motion passed unanimously.

### **Public Comment (See Video 1:30:21)**

- Public Comment was offered, but none was provided.

## **Administrative Update (See Video 1:30:40)**

- The Executive Director updated the board on the status of the office data and the parking lot staff.

## **Commissioner Comments (See Video 1:32:28)**

- Vice Chairman Miville expressed a desire to provide review of documents regarding CEPD public outreach.

## **Adjournment (See Video 1:41:00)**