



March 2023 Board Meeting Minutes

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

Chairman Walter called to order the January Board Meeting for the Captiva Erosion Prevention District at approximately 1 p.m. on March 13th, 2023.

2. Roll Call – See Video (00:00:18)

Commissioners:

- Seat 1, Linda Laird, Secretary (Present)
- Seat 2, Rene Miville, Commissioner (Present)
- Seat 3, Bob Walter, Chairman (Present)
- Seat 4, John Silvia, Vice Chairman (Not Present for Roll)
- Seat 5, Richard Pyle, Treasurer (Present)

CEPD Staff:

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

3. Approval of Minutes – See Video (00:00:35)

A. March 9th, 2023, Board Meeting

Commissioner Miville made a motion to approve the minutes and Commissioner Walter seconded the motion. The motion passed unanimously.

4. General Public Comments – See Video (00:01:45)

Susie Henry requested an update on recovery efforts.

5. Changes to the Agenda – See Video (00:04:45)

Coastal Advisory Counsel Representative, SanCap Resiliency Committee, Ian Recovery Presentation, and CEPD Legal Authority and Strategies added to agenda in New Business. Aptim and Becker updates in Old Business were switched.

6. Financial Reports – See Video (00:08:15)

Treasurer Pyle and Jason Smith of WWRE provided an update on the financials. Daniel Munt provided an update on the state of the CEPD grant funding.

7. Old Business – See Video (00:42:00)

A. Becker Update

Daniel Munt provided a proxy update for Becker.

B. Board Presentations – Linda Laird

Linda Laird presented on the SanCap Resiliency Committee, Hurricane Ian Recovery, and CEPD Legal Authority

C. Coastal Advisory Counsel

The board elected Daniel Munt to be the representative and John Riegert as the alternate for the Coastal Advisory Counsel.

D. Aptim Update

Nicole Sharp joined the meeting and provided an update to the CEPD.

8. New Business – See Video (01:41:00)

There was no new business during this meeting.

9. Administrative Update – See Video (01:41:30)

Executive Director Munt updated the board on the opening of the parking lot, purchase of the beach vehicle, and the abnormal date for the next CEPD Board Meeting.

10. Commissioner Comments – See Video (01:43:10)

Commissioners provided no additional comments.

Commissioners recognized Susie Henry for public comment.

11. Adjournment – See Video (01:46:35)

Chairman Walter 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.