



November Board Meeting

Monday, November 7th, 2022

<https://www.mycepd.com/2022-11-07-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 November 7th, 2022.

Roll Call (See Video 0:00:30)

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

Approval of Minutes (See Video 0:00:55)

- Commissioner Laird made the motion to approve the minutes as written from the October Board Meeting. The motion was seconded by Treasurer Pyle. Vice Chairman Miville was not present at the time of this vote. The motion passed 4-0.
- Commissioner Laird made the motion to approve the minutes as written from the October 24th Emergency Meeting. The motion was seconded by Commissioner Walter. Vice Chairman Miville was not present at the time of this vote. The motion passed 4-0.

Public Comments (See Video 00:04:10)

- No Public comments were received.

Changes to the Agenda (see video 0:04:50)

- Chairman Silvia motioned for an item to be added to the agenda after the Aptim Update under Old Business to discuss the over wash sand issue. Commissioner Laird seconded the motion. The motion passed 4-0

Financial Reports (See Video 00:06:00)

- Commissioner Pyle provided a financial report update that the CEPD is performing as expected. Due to Hurricane Ian, there was no income from the parking lot in the month of October. Application has been made to the insurance provider for business interruption. Alternative budget with no parking revenue through February is being prepared.

Old Business (See Video 0:15:10)

Aptim Update (See Video 0:15:28)

- Nicole Sharp provided an update on the beach surveys. Data processing is expected to be completed within the week to quantify losses from Hurricane Ian. Can already confirm substantial loss of the dune system. Presentation will be ready by December Board Meeting.

Overwash Sand (See Video 0:31:40)

- This item was added to the during "Changes to the Agenda". CEPD reiterated that over wash sand is to be placed on the road separated from construction and trash to be removed as contaminated storm debris. Anyone wishing to put sand towards the beach needs to apply for a permit with FDEP.

Becker Update (See Video 0:39:55)

- Nicholas Matthews had to leave the call prior to this agenda item, therefore it was skipped. Executive Director Daniel Munt provided the update. CEPD has made application for both FEMA and ACOE funding for Hurricane Ian damages. Moving forward, both entities will discuss and decide between themselves who will provide Federal Funding for CEPD regarding this issue.

New Business (See Video 0:46:35)

2023 Interlocal Agreement (0:46:35)

- Executive Director Daniel Munt explained to Commissioners that these grant funds are based on reimbursement. Treasurer Pyle motioned to accept the terms of the 2023 Interlocal Agreement. Commissioner Laird seconded the motion. Discussion was held and a vote was called. Motion passed 3-0

Audit Engagement (See Video 0:50:50)

- Treasurer Pyle motioned to file the intent to begin the annual audit. Commissioner Laird seconded the motion. Discussion was held and a vote was called. Motion passed 3-0.

2023 Board Meeting Dates (See Video 0:52:20)

- Commissioner Laird motioned to accept the meeting dates as proposed. Treasurer Pyle seconded the motion. Discussion was held and a vote was called. Motion passed 3-0.

Commissioner Seat Vacancy (See Video 0:57:20)

- Executive Director Daniel Munt explained to the board and the public that commissioner seat 1 has a vacancy due to no one filing with the election board for the seat. The appointment process will be completed at the January Board Meeting and Captiva residents who are interested in becoming a commissioner are encouraged to submit their resume, financial disclosure, and voter registration to the CEPD offices.

Administrative Update (See Video 1:01:25)

- The Executive Director provided an updated the board. CEPD office is still receiving mail at the Post Office Box. If you are interested in making payment in full, residents are invited to send their in-full payments to CEPD.

Commissioner Comments (See Video 1:06:15)

- Commissioner Laird offered her thanks to CEPD, APTIM, and SCCF staff for their work.

Adjournment (See Video 1:06:50)

- Treasurer Pyle adjourned the meeting.