



December 2022 Board Meeting Minutes

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

Chairman Silvia called to order the December Board Meeting for the Captiva Erosion Prevention District at approximately 1 p.m. on December 12, 2022.

2. Roll Call – See Video (00:00:10)

Commissioners:

- Seat 1, Linda Laird, Commissioner (Present)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Present)
- Seat 4, John Silvia, Chairman (Present)
- 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 (00:00:40)

A. November 7th, 2022, Board Meeting

Commissioner Pyle made a motion to approve the minutes and Commissioner Laird seconded the motion. The motion passed unanimously

4. General Public Comments – See Video (00:02:25)

A comment was made from the public to address the apportionment issues caused by Hurricane Ian. Staff suggested that this be addressed in the Administrative Update.

5. Changes to the Agenda – See Video (00:04:50)

Commissioner Pyle motioned to move the Financial Reports to agenda item “Old Business, C” and Commissioner Silvia seconded the motion. The motion passed unanimously.

6. Old Business – See Video (00:07:40)

A. Becker Update – See Video (00:07:40)

Nick Matthews updated the board on the status of the Local Support Grant Program and the office of the Governor’s decision to veto the entirety of the program. He also updated the board on items that affect Captiva during the Special Legislative Session.

B. Aptim Update – See Video (00:38:50)

Nicole Sharp provided an update on the post storm survey. Commissioner Laird requested that there be workshops on the topics regarding recovery post Hurricane Ian.

C. Financial Update – See Video (01:09:10)

Commissioner Pyle updated the board on the November Financials.

7. New Business – See Video (01:16:30)

A. Organization of the Board

Executive Director Munt led the organization of the board and the nominations and appointments are as follows:

Bob Walter, Chairman

John Silvia, Vice Chairman

Linda Laird, Secretary

Richard Pyle, Treasurer

René Miville, Commissioner

8. Administrative Update – See Video (01:28:00)

Executive Director Munt provided an update to the board regarding the assessment letters and payment process, vacancy of seat one on the board, and the upcoming FSBPA conference.

9. Commissioner Comments – See Video (01:45:20)

Commissioner Laird commented on a review and approval process for communications that go out to the community and requested a summary of the Vulnerability Assessment.

10. Adjournment (01:50:15)

Commissioner Silvia 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.