



2024 Special Meeting Minutes

1. Call to Order – See Video (00:00:40)

Chairman Wade called to order the Special Meeting for the Captiva Erosion Prevention District at approximately 5:00 p.m. on October 22nd, 2024.

2. Roll Call – See Video (00:05:00)

Commissioners:

- Seat 1, Linda Laird, Secretary (Present)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Remotely Present)
- Seat 4, John Wade, Chairman (Present)
- Seat 5, Michael Lanigan, Treasurer (Present)

CEPD Staff:

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

3. Chairman's Update - See Video (00:05:50)

Chairman Wade provided an update to the Board on the post-storm recovery efforts.

4. CEPD Reorganization – See Video (00:17:50)

Chairman Wade provided a statement to the board regarding the organization.

Chairman Wade made a motion to Terminate Daniel Munt without cause and dissolve the position of Executive Director. Vice Chairman Miville seconded the motion. Discussion and a vote were held. The motion passed 4-1.

5. General Public Comments – See Video (00:41:35)

Chairman Wade opened the floor for general public comments.

6. Commissioner Comments – See Video (00:43:30)

Commissioner discussion was held.

7. Adjournment – See Video Pt. 2 (00:04:05)

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.