



July 2024 Special Board Meeting Minutes

1. Call to Order – See Video (00:00:25)

Vice Chairman Miville called to order the July Special Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Thursday July 25th, 2024.

2. Roll Call – See Video (00:00:25)

Commissioners:

- Seat 1, John Wade, Chairman (Joined at 8A)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Present)
- Seat 4, Linda Laird, Secretary (Present)
- Seat 5, Richard Pyle, Treasurer (Absent)

CEPD Staff:

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

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

No public comments were entered.

4. Old Business – See Video (00:01:30)

A. Beach Nourishment Bid Selection

Chairman Wade entered the meeting at this time.

Nicole Sharp offered an update on the condition of the beach after the Physical Monitoring was completed. The beach profile that was measured was from the landward limits of the dune to the depth of closure which is roughly 13 feet deep on Captiva. Only 27% of the beach width currently remains. An erosive trend continues post Hurricane Ian.

Commissioner Walter asked if the sand that is in the depth of closure can be recovered. Nicole Sharp answered that the sand in the depth of closure cannot be recovered during a beach nourishment. Sand may recover naturally but takes many years.

Executive Director Munt provided a review of the bids provided by Great Lakes Dredge and Dock and Weeks Marine. GLDD's bid remains the same and Weeks bid increased by \$2,000,000. The only project timing that was included in both bids was in the Spring of 2025. This time frame would require Sea Turtle Nest Relocation. The bids can be viewed at <https://www.mycepd.com/2024-07-25-special-july-board-meeting>.

After reviewing the bids, APTIM and CEPD Staff recommended selecting the GLDD bid.

Secretary Laird made a motion to select GLDD's bid at the suggestion of APTIM and CEPD Staff. Chairman Wade seconded the motion. The motion passed unanimously

5. New Business – See Video (01:01:14)

A. Tentative Budget Hearing Date Selection

Executive Director Munt proposed to hold the Tentative Budget Hearing immediately following the September 9th Regular Board Meeting at 5:01 p.m.

Commissioner Walter motioned to set the Tentative Budget Hearing for September 9th at 5:01 p.m. Vice Chairman Miville seconded the motion. The motion passed unanimously.

6. Commissioner Comments – See Video (01:38:00)

Vice Chairman Miville asked about the idea to take over iguana control from the Captiva Community Panel. This will be addressed in the coming meetings to be added on the agenda.

Executive Director Munt offered thanks on behalf of the CEPD to the Captiva Civic Association for allowing the use of their facilities at no cost.

7. Adjournment – See Video (01:14:00)

Vice Chairman Miville motioned to adjourn the meeting. Commissioner Walter seconded the motion. The motion passed unanimously.

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.