



## August 2024 Board Meeting Minutes

### 1. Call to Order – See Video (00:00:05)

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

### 2. Roll Call – See Video (00:00:15)

No physical quorum was made so this meeting was held as informational only. No votes were held.

Commissioners:

- Seat 1, John Wade, Chairman (Absent)
- Seat 2, Rene Miville, Vice Chairman (Present)
- Seat 3, Bob Walter, Commissioner (Present Remotely)
- Seat 4, Linda Laird, Secretary (Present Remotely)
- 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 the Minutes – See Video (00:01:00)

A decision on the minutes has been tabled for the next meeting.

### 4. General Public Comments – See Video (00:01:50)

No public comments were entered.

### 5. Changes to the Agenda – See Video (00:02:10)

As this is an informational meeting, voting items were removed from the agenda and KindDesigns was asked to make their presentation first.

### 6. Financial Reports – See Video (01:04:00)

Treasurer Pyle provided an update of the financials to the board. He noted that the suggestions provided by the accountant (Resolution 2024.10) have been executed.

Executive Director Munt reminded the board that the Tentative Budget Hearing will be held on September 9<sup>th</sup>, 2024, at 5:01 p.m. Workshops for the budget were proposed for 8.22.2024 and 8.29.2024. He notes that the CEPD is quickly approaching the cumulative debt cap is approaching

and the board needs to investigate ways to increase their budget and not rely on debt to complete future projects.

Secretary Laird provided commentary and questions about the provided financial reports. Board discussion was held.

## **7. Administrative Update – See Video (01:24:55)**

### A. Hurricane Debby Impacts

Executive Director Munt presented to the board regarding impacts due to Hurricane Debby. Slides included images from the day of and the day after the storm passed.

## **8. Old Business – See Video (01:35:00)**

### A. Becker Update

Executive Director Munt provided a proxy update for Nicholas Matthews. The bill regarding Special District requirements is now in effect. CEPD must provide an accomplishments, goals, and objectives document to be shared on the district website. CEPD Commissioners are required to complete 4 hours of ethics training annually.

A beach cleanup event is scheduled for September 21<sup>st</sup>, 2024.

### B. APTIM Update

#### I. Bayside Adaptation

Nicole Sharp provided the APTIM update for the board. Public outreach meeting #3 will be held August 15<sup>th</sup>, 2024, 1:00 p.m. – 2:30 p.m. Current information for the Bayside Adaptation projects and story map can be found at: <https://mycepd.specialdistrict.org/bayside-adaptation>

Discussion was held about how the project has been advancing. It is suggested that all interested parties review the Public Outreach Meeting recordings at:

#### II. Beach Nourishment

The CEPD board selected the Great Lakes Dredge and Dock bid during the July 25<sup>th</sup> Special Meeting. The anticipated start of the project would be no earlier than May 2025.

## **9. Commissioner Comments – See Video (02:02:45)**

Vice Chairman Miville asked about the suggested iguana control and why there needs to be a vote held. Deputy Director Riegert answered that this would be a new process and contractor that the board would need to decide to take on.

Vice Chairman Miville made comments about the Executive Director Performance Evaluation and that the board should look into the Florida Retirement System for employees.

## **10. Adjournment – See Video (02:04:25)**

The meeting was adjourned.

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](mailto: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.