



March 2024 Board Meeting Minutes

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

Chairman Wade called to order the February Board Meeting for the Captiva Erosion Prevention District at approximately 1:00 PM on Monday March 11th, 2024.

2. Roll Call – See Video (00:00:21)

Commissioners:

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

Chairman Wade motioned to vote to allow Commissioner Walter to appear remotely and Secretary Laird seconded the motion. The motion passed 4-0.

CEPD Staff:

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

3. Approval of Minutes – See Video (00:01:30)

A. February 12th, 2024, Board Meeting

Vice Chairman Miville made a motion to dispense with the reading and approve the minutes as written and Secretary Laird seconded the motion. The motion passed unanimously.

4. General Public Comments – See Video (00:02:30)

No public comments were entered.

5. Changes to the Agenda – See Video (00:02:50)

Secretary Laird motioned to add an item to the agenda, 9B and Vice Chairman Miville seconded the motion. The motion passed unanimously.

6. Financial Reports – See Video (00:04:20)

Treasurer Pyle and Executive Director Munt provided an update on the financials and status of CEPD grants.

7. Administrative Update – See Video (00:17:55)

A. Referendum Update

Executive Director Munt updates the board regarding the upcoming referendum.

B. Army Corps Participation

Executive Director Munt updates the board on why the Army Corps decided not to participate in Captiva Beach Nourishment projects.

C. Tidal Gauge

Executive Director Munt updated the board that the Tidal Gauge sensor has been acquired and that it will be installed in the coming weeks.

8. Old Business – See Video (01:07:40)

A. Becker Update

Nick Matthews provided an update to the board on the current lobbying efforts.

B. APTIM Update

I. Beach Nourishment

Executive Director Munt updated the board on the status of the current bid and the dates for the review period and selection.

II. Bayside Adaptation

Dr. Samantha Danchuk provided an update on the current state of the Bayside Adaptation plans and the formation of a Steering Committee.

C. Andy Rosse Kayak Launch

Executive Director Munt and Deputy Director Riegert provided an update to the board on ongoing discussions with Lee County Parks and Recreation for the future possibility of an upgrade to the area.

9. New Business – See Video (01:42:20)

A. Bond Counsel Selection

Staff reviewed the submitted bids with the board and WSH-Law was selected as the Bond Counsel for the CEPD. Vice Chairman Miville motioned the selection of WSH-Law and Secretary Laird seconded the motion. The motion passed unanimously.

B. Lazy Flamingo Property

Discussion was held regarding the vacant lot which used to be Lazy Flamingo I and the potential for the CEPD to purchase real estate.

10. Commissioner Comments – See Video (02:16:20)

Commissioners provided brief comments.

11. Adjournment – See Video (02:16:20)

Chairman Wade motioned to adjourn the meeting and Secretary Laird 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.