



## Board Meeting Agenda

Date: April 12<sup>th</sup>, 2021

Time: 1:00 P.M.

Location: Tween Waters Inn, Ding Darling Room  
15951 Captiva Drive, Captiva, Florida 33924

Public Attendance via Zoom Webinar: <https://us02web.zoom.us/j/83665929995>

Webinar ID: 836 6592 9995

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - A. February 19<sup>th</sup>, 2021 Special Board Meeting
  - B. March 8<sup>th</sup>, 2021 Board Meeting
4. **Public Comments** – Limit 3 minutes per person
5. **Financial Reports**
  - A. Budget Performance
  - B. Parking Lot
    - I. Monthly Sales Revenue
6. **Old Business**
  - A. Captiva Community Panel Sea Level Rise Committee Proposal



- 7. New Business**
  - A. Portable Bathroom Maintenance
  - B. Proposed Changes to Rules of Procedure
    - I. Rule 4.05 – Commissioners Interaction with Staff
    - II. Change from 1967 to the most updated version of Robert’s Rules of Order
  
- 8. Administrative Report**
  - A. Parking Lot Upgrade Issues
    - I. Easement Insufficiency
    - II. Gate Installation
  - B. Project Update
  - C. Strategic Planning
  - D. Storage Unit
  - E. AV Equipment
  
- 9. Commissioners’ Comments**
  
- 10. Adjournment**

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, maybe 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.