



Captiva Erosion Prevention District

Board Meeting Agenda

Date: Monday, April 13th, 2020

Time: 1:00 p.m.

Location: Remote Via Zoom Meeting

Instructions: **VIRTUAL MEETING**. You can remotely attend the virtual April Board Meeting Monday, 4.13.2020 at 1 PM through any computer device or phone type.

Please follow the instructions below to attend the remote Board Meeting. Join Zoom Meeting on Any Computer, or smartphone, at the following link:

<https://zoom.us/j/2904853030?pwd=VDJETWpXQnVXNGJWd1VhU1F5ZlF4QT09>

Meeting ID: 290 485 3030

Password: 4.13.2020 or

Join Zoom Meeting telephonically on any phone at the phone number:

+1 301 715 8592

Meeting ID: 290 485 3030

Password: 552803.

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval Of Minutes March 9th, 2020 CEPD Board Meeting**
- IV. **Approval Of Minutes For March 19th, 2020 CEPD Emergency Meeting COVID-19**
- V. **Public Comments**
- VI. **Financial Reports March 2020**
- VII. **Discussion Items**
 - a) **Virtual Board Meetings/Rules Of Procedures**
 - b) **Beach Brief 003-20 Beach Survey**
 - c) **Public Comments From Beach Brief 003-20 Beach Survey**
 - d) **CEPD Emergency Resolution 2020-2 COVID-19**
 - e) **Administrative Report**
 - f) **TDC Report**
 - g) **APTIM Contract**
- VIII. **New Business**
- IX. **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 Kimmy Foulds CEPD Administrative Assistant at phone 239.472.2472 or email a written request to kimmy@mycepd.com.

ONE OR MORE ELECTED OR APPOINTED OFFICIALS 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.