

**CAPTIVA EROSION PREVENTION DISTRICT**

**RESOLUTION 2021-08**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING RULE OF PROCEDURE 4.05 PROVIDING PROCEDURE FOR COMMISSIONER COMMUNICATION WITH STAFF AND EXECUTIVE DIRECTOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on this item;

WHEREAS, the CEPD Board desires to approve or approve with conditions the following attachments and course of action

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT:

Section 1. The CEPD Board resolves and approves the following amendment as an addition to the Rules of Procedure:

**CAPTIVA EROSION PREVENTION DISTRICT  
RULES OF PROCEDURE**

**SECTION IV: ORGANIZATION AND REORGANIZATION OF THE BOARD OF COMMISSIONERS**

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**Rule 4.05 - Commissioners Interaction with Staff**

CEPD Commissioners may reach out directly to any staff member as needed via email and shall carbon copy the executive director so that the Executive Director is able to manage the performance of staff and the expectations of Commissioners.

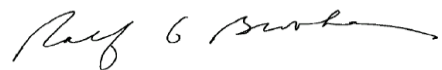
Section 2. This Resolution shall take effect immediately upon adoption.

DULY INTRODUCED, PASSED AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on April 12<sup>th</sup>, 2021.

DocuSigned by:  
  
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René Miville  
CEPD Chair

ATTEST: DocuSigned by:  
  
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Jennifer Nelson  
CEPD Executive Director

Approved as to legal sufficiency:



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CEPD Attorney, Ralf Brookes Attorney