



Board Meeting Agenda

Date: Monday March 8th, 2021

Time: 1:00 p.m.

Location: 3333 Sanibel Captiva Road, Sanibel, Florida 33957

Virtual Attendance via Zoom: <https://us02web.zoom.us/j/85641675388>

Webinar ID: 856 4167 5388

Telephone: +1 646 558 8656

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - A. February 8th, 2021 Board Meeting
4. **Financial Reports**
 - A. Budget Performance
 - B. Parking Lot
 - I. Monthly Sales Revenue
5. **New Business**
 - A. Lobbyist Proposal
 - B. Ratifying Decisions From Virtual Meetings
 - C. Captiva Community Panel Sea Level Rise Committee Proposal
6. **Administrative Report**
 - A. TDC Grant Requests
 - B. Apportionment
7. **Public Comments** – Limit 3 minutes per person
8. **Commissioners' Comments**



9. 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. 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.