

August Board Meeting Agenda

Date: Monday August 8th, 2022

Time: 1:00 P.M.

Location: Captiva Civic Center
11550 Chapin Ln
Captiva, FL 33924

Via Zoom: <https://us02web.zoom.us/j/89434690350>

Webinar ID: 894 3469 0350

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A) June 13th, 2022**
 - B) July 25th, 2022**
- 4. Changes to the Agenda**
- 5. General Public Comments – Limit 3 minutes per person**
- 6. Financial Reports**
 - A) June Financials**
 - B) July Financials**

7. Old Business

A) Becker Update – Local Support Grant Status

B) Aptim Update - Coastal Resiliency

C) Dune Fencing

D) Public Comment

8. New Business

A) Final Apportionment

B) Rules of Procedure 1.04

1) Amendment Proposal

2) Public Comment

9. Administrative Update

A) Budget

B) Beach Nourishment Grant Update

10. Commissioner Comments

11. 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, 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.