



Captiva Erosion Prevention District

Board Meeting Agenda

Date: Monday, June 8th, 2020

Time: 1:00 p.m.

Location: Remote Via Zoom Meeting

Instructions: **VIRTUAL MEETING**. Remotely attend the virtual June Board Meeting Monday, 6.8.2020 at 1 PM through any computer device or phone type.

Join Zoom Meeting Per Computer:

<https://us02web.zoom.us/j/84974392005?pwd=WUNDakp5TTR6cjNPRk9hM3JGbU8rZz09>

Meeting ID: 849 7439 2005

Password: 624313

Join Zoom Meeting Per Phone:

301.715.8592

Meeting ID: 849 7439 2005

Password: 624313

- I. Call To Order**
- II. Roll Call**
- III. Approval Of Minutes For May 11th, 2020 CEPD Board Meeting**
- IV. Approval Of Minutes For May 28th, 2020 CEPD Briefing Meeting**
- V. Public Comments**
- VI. Financial Reports May 2020**
- VII. Discussion Items**
 - a) **General/Capital Budgets - TRIM FY 20/21**
 - b) **Review of the CEPD Planning Documents**
 - c) **FY18/19 Audit Approval**
 - d) **Bed Tax Update**
 - e) **Parking Lot Pricing And Continuation Of Parking Attendants**
 - f) **SLR - Possible Request For Funding**
 - g) **ILA Discussion - APTIM Blind Pass Memo**
 - h) **SOP For Annual Third Party Audit Support Approval**
 - i) **Administration Report**
 - 1. HR Employee Policy Manual Draft**
 - 2. Beach Monitoring**
 - 3. Portable Project Update**
 - 4. Fifth Third Loan Payoff**
 - 5. CEPD Emergency Resolution Virtual Meetings 2020-2
COVID-19 Extension**
 - 6. CIHS Documentary Film Footage**
 - 7. Office Operations**
- VIII. Public Comments**
- IX. New Business**
- X. Commissioners' Comments**
- XI. 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 Assistant Administrator at phone 239.472.2472 or email a written request to kimmy@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.