Board Meeting Agenda

Date: Monday October 11th, 2021

Time: 1:00 P.M.

Location: 15951 Captiva Drive, Captiva, Florida 33924
Tween Waters Inn, Ding Darling Room

Via Zoom: https://us02web.zoom.us/j/89544693507
Webinar ID: 895 4469 3507
Telephone: +1 646 558 8656

1. Call to Order

2. Roll Call

3. Approval of Minutes
   A. September 13th, 2021 Board Meeting
   B. September 13th, 2021 Tentative Budget Meeting
   C. October 2nd, 2021 Final Trim Budget Meeting

4. Public Comments – Limit 3 minutes per person

5. Financial Reports
   A. September Financials

6. Old Business
   A. Carolyn Weaver- Former CEPD Contract Employee; Lawsuit in Small Claims Court
   B. Tourist Development Tax Funding Grant- Beach Park Maintenance
   C. Tourist Development Tax Funding Grant- Alison Hagerup Parking Lot Upgrades
   D. Beach Renourishment Update

7. New Business
   A. State Lobbyist Proposal
   B. SCCF- Coastal Resiliency Plan

8. Administrative Report
   A. Staffing Changes
   B. Strategic Planning
   C. DNS Port
   D. Dredge Boat Ride

9. Commissioners' Comments

10. 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.