



Captiva Erosion Prevention District

Board Meeting Agenda

Date: Monday, July 13th, 2020

Time: 1:00 p.m.

Location: Remote Via Zoom Meeting

Instructions: **VIRTUAL MEETING**. Remotely attend the virtual July Board Meeting Monday, 7.13.2020 at 1 PM through any computer device or phone type.

Join Zoom Meeting Via Computer:

<https://us02web.zoom.us/j/83375906597?pwd=eU9CVWY5MXdiRWdHdUI1OGRneXRWUT09>

Meeting ID: 833 7590 6597

Password: 766845

Join Zoom Meeting Via Phone:

312.626.6799

Meeting ID: 833 7590 6597

Password: 766845

- I. Call To Order**
- II. Roll Call**
- III. Approval Of Minutes For June 8th, 2020 CEPD Board Meeting**
- IV. Public Comments**
- V. CEPD Administrator, Joe Wagenti**
- VI. Interim Board Commissioner Seat 2**
- VII. Administrator's Letter**
- VIII. Financial Reports June 2020**
- IX. Discussion Items**
 - a) **General/Capital Budgets - TRIM FY 20/21**
 - b) **Administration Report**
- X. New Business**
- XI. Commissioners' Comments**
- XII. 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.