



Board Meeting Agenda

Date: Monday, April 17th, 2023

Time: 1:00 P.M.

Location: Via Zoom - <https://us02web.zoom.us/j/87532771367>

Telephone: +1 (305) 224-1968

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. March 13th, 2023, Board Meeting
- 4. General Public Comments – Limit 3 minutes per person**
- 5. Changes to the Agenda**
- 6. Financial Reports**
 - A. WWRE
 - B. Grant Update
- 7. Old Business**
 - A. Bayside Plan Discussion – David Mintz
 - B. APTIM Update
 - I. LGFR Proposal
 - II. Vulnerability Analysis
 - C. Becker Update
- 8. New Business**
 - A. Evacuation Route Armoring – San-Cap Rd and Pine Ave
 - B. Resiliency Professional Contract Proposal – SCCF
 - C. Beach Clean Up Responsibility Discussion
- 9. Administrative 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.