

CEPD Special Meeting

Date: July 25th, 2022

Time: 12:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/87577575990>

Webinar ID: 875 7757 5990

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- 1. Call to Order**
- 2. Roll Call**
- 3. Preliminary TRIM Value for DR-420**
 - A) Director of Operations Munt**
 - B) Public Comment**
- 4. CEPD Reserve Contribution for Beach Project**
 - A) Director of Operations Munt**
 - B) Public Comment**
- 5. APTIM Proposal for LGFR Support 2023-2024**
 - A) Director of Operations Munt**
 - B) Public Comment**

6. Executive Director

A) Appointment

B) Contract

7. Commissioners' Comments

8. 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