**REVISED Agenda**

**of the Regular Meeting of the**

**Captiva Erosion Prevention District**

South Seas Island Resort, Alpha Cone Room August 12, 2019 @ 1:00 P.M.

1. Call to Order

1. Roll Call

1. Approval of July 8, 2019, Meeting Minutes

Approval of amended June 10, 2019 Meeting Minutes

1. Public Comment

1. Financial Report ending July 31, 2019

1. ACTION ITEMS

* 1. Resolution 2019-04

ACTION REQUESTED: Execute Resolution 2019-04

WHY ACTION IS NECESSARY: To approve the Local Government Funding Request for FY2020/21

WHAT THE ACTION ACCOMPLISHES: Allows the District to request funding from the Florida Department of Environmental Protection.

* 1. Draft MOU for Southwest Florida Regional Resiliency Compact

ACTION REQUESTED: Motion to approve support for SWFL Regional Resiliency Compact WHY ACTION IS NECESSARY: Board approval is required to join the SWFL Regional Resiliency Compact.

WHAT THE ACTION ACCOMPLISHES: To develop a regionally consistent approach to the impacts of climate change and to advance local and regional responses to and preparations for economic and social disruption projected to result from the impacts of climate change.

* 1. SOP for Appointing Commissioner

ACTION REQUESTED: Motion to approve new Standard Operating Procedure entitled

“Appointing a Commissioner to a Vacant Seat.”

WHY ACTION IS NECESSARY: To provide consistency for appointing a Commissioner. WHAT THE ACTION ACCOMPLISHES: Approves SOP on appointing a Commissioner when a seated Commissioner resigns mid-term. This will maintain consistency for all applicants to the position.

* 1. Investment Proposal

ACTION REQUESTED: Motion to approve

WHY ACTION IS NECESSARY: To approve the moving of excess funds into investment funds instead of our current checking account

WHAT THE ACTION ACCOMPLISHES: Allows the District to receive higher interest on our funds (from 0.3% to a minimum of 1.9%) which creates additional revenue of $30,000-60,000 annually.

* 1. Administrative Changes – Hans Wilson

ACTION REQUESTED: Motion to approve Joe Wagenti as Administrator and Carolyn Weaver as Deputy Administrator and provide compensation commensurate with industry standards.

WHY ACTION IS NECESSARY: To better utilize the skills and experience of each individual in the proper position.

WHAT THE ACTION ACCOMPLISHES: Provides the Board with administrative support that better utilizes the skills and experience of both contractors, while maintaining the duplicity of tasks should either Administrator become indisposed.

ACTION REQUESTED: Execute Resolution 2019-08

WHY ACTION IS NECESSARY: To increase the funding to Hans Wilson & Associates. WHAT THE ACTION ACCOMPLISHES: To bring the financial contracts for CEPD Administration more in line with those of other Special Districts.

f. SOP Commissioner Assistance

ACTION REQUESTED: Motion to approve updated Standard Operating Procedure

entitled “Providing Administrative Assistance to Commissioners.”

WHY ACTION IS NECESSARY: To maintain priorities for Administration

WHAT THE ACTION ACCOMPLISHES: Approves updates to outdated SOP to allow Administration to maintain priorities, while providing requested Commissioner support as time and priorities allow, as well as keeping the entire Board apprised of requests.

1. Old Business

* 1. Parking

1) Feasibility Study for 15295 Captiva Drive

2) Current Parking Lot

* 1. Website Compliance
  2. 2019 Save Our Water Summit

* 1. FSBPA Conference

* 1. ASPBA Conference

1. New Business

Nancy Stroud P.A.

1. Administrators’ Reports

1. Commissioners Comments

1. Adjournment