



CEPD Board Meeting

Monday, January 12, 2025 1:00 P.M.

CEPD Office 11528 Andy Rosse Lane, Captiva, FL 33924

Via Microsoft Teams: [Join the meeting now](#)

Meeting ID: 221 535 660 502 04

Passcode: Cx7EB2N7

Call to Order

- 1. Roll Call**
- 2. Approval of Meeting Minutes for the December 8th Board Meeting**
- 3. Changes to the Agenda**
- 4. Chairman's Update**
- 5. Administrative Update**
- 6. Old Business**
 - **Update from Evan Cutler on USACE findings, Easements, Discovery Searches, Irma Grant Reimbursement, Google Workspace, Data Backup, and Account Reductions**
 - **Update from APTIM**
 - **GLDD Payment Application #3**
 - **Legislative Update from Nick Matthews**
- 7. New Business**
 - **Proposal to Complete Dune Restoration**
 - **Petition in support of maintaining constructed dune height**
 - **Bayside resiliency pilot project discussion**
- 8. Public Comment**
- 9. Commissioner's Comment**
- 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, 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.