



## **Board Meeting Agenda**

Date: Monday May 9<sup>th</sup>, 2022

Time: 1:00 P.M.

Location: Captiva Civic Center  
11550 Chapin Ln  
Captiva, FL 33924

Via Zoom: <https://us02web.zoom.us/j/85346432677>

Webinar ID: 853 4643 2677

Telephone: +1 646 558 8656

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A) March 7<sup>th</sup>, 2022**
  - B) April 11<sup>th</sup>, 2022**
- 4. Changes to the Agenda**
- 5. Public Comments – Limit 3 minutes per person**
- 6. Financial Reports**
  - A) April Financials**
- 7. Old Business**



**A) Legislative Update**

- 1. Nick Mathews and/or Ellyn Bogdanoff**

**B) Rope and Pole Removal Update**

- 1. Tween Waters**

- a) Chairman Silvia**
- b) Public Comment**

- 2. South Seas**

- a) Commissioner Walter**
- b) Public Comment**

- 3. Gold Coast**

- a) Vice Chairman Miville**
- b) Public Comment**

- 4. The Villages**

- a) Commissioner Laird**
- b) Public Comment**

**8. New Business**

**A) APTIM Sea Level Rise Proposal Phase 1**

- 1. Chairman Silvia**
- 2. Public Comment**



## **9. Administrative Update**

### **A) CEPD Office Lease**

### **B) Recreational Benefit Study Update**

### **C) Parking Lot 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](mailto: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 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.