



Board Meeting Agenda

Date: Monday November 8th, 2021

Time: 1:00 P.M.

Location: 11513 Andy Rosse Ln, STE 4,
Captiva, Florida 33924

Via Zoom: <https://us02web.zoom.us/j/86358350263>

Webinar ID: 863 5835 0263

Telephone: +1 646 558 8656

1. Call to Order

2. Roll Call

3. Approval of Minutes

Oct 11, 2021 Board Meeting

4. Public Comments – Limit 3 minutes per person

5. Financial Reports

A. October Financials

6. Old Business

A. Project Update



7. New Business

- A. Board Vacancy
- B. Confirm Board Meetings and Workshop Dates
- C. Lee County Interlocal Agreement
- D. Coastal Resiliency/Plan with Aptim

8. Administrative Report

- A. Dredge Boat Ride
- B. Annual Economist Study
- C. Abstract FSBPA Tech Conference
- D. Executive Director Performance Review

9. Commissioners' Comments

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, 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.