



CEPD Monthly Board Meeting Agenda

Date: Thursday, July 24, 2025 Time: 1:00 P.M.

Via Zoom: <https://us02web.zoom.us/j/88475044897>

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes of the April, May, and June Board Meetings**
- 4. Changes/Updates to the Agenda**
- 5. Chairman Update**
- 6. Administrative Update**
- 7. Treasurers Update**
- 8. Financial Update**
 - A. New CPA Engagement**
- 9. Old Business**
 - A. Update to Project Schedule from Great Lakes**
- 10. New Business**
 - A. APTIM Proposal for Construction Phase Services**
 - B. Oobeo Parking system to be implemented in Alison Hagerup lot after the renourishment project completion**
 - C. ILA Review**
 - D. Execute 2025 Audit Engagement Letters**

**E. Beach Management Funding Assistance Program Local Government
Funding Request form review and execution**

F. Beach Ambassador position available

11. Public Comment

12. Commissioner's comment

13. 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.