

**CAPTIVA EROSION PREVENTION DISTRICT**

**RESOLUTION 2021-09**

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT APPROVING UPDATE TO ROBERTS RULES OF ORDER CURRENT EDITION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CEPD Board has published on a duly noticed agenda, reviewed, discussed and taken public comment on April 12<sup>th</sup>, 2021;

WHEREAS, the CEPD Board desires to approve or approve with conditions the following attachments and course of action

NOW THEREFORE, BE IT RESOLVED by the CAPTIVA EROSION PREVENTION DISTRICT:

Section 1. The CEPD Board resolves and approves the following change to the Standard Operating Procedure Rule 1.01 (deleted language is shown as ~~struckthrough~~, new language is underlined):

"Rule 1.01: Governing Rules

Except as may be provided by these rules of law, questions of other, the methods of organization and the conduct of business of the District Board shall be governed by ~~Robert's Rules of Order (1967 Edition)~~ Robert's Rules of Order (2020 Government Edition) in all cases to which they are applicable."

Section 2. This Resolution shall take effect immediately upon adoption.

DULY INTRODUCED, PASSED AND ENACTED by the CEPD Board of Commissioners of the CAPTIVA EROSION PREVENTION DISTRICT, on Captiva Island, in Lee County, Florida on April 12<sup>th</sup>, 2021.

DocuSigned by:  
  
René Miville - B685A0F9EBCC4D5...  
CEPD Chair

ATTEST: DocuSigned by:  
  
Jennifer Nelson - 799F04DDC56F44E...  
Jennifer Nelson  
CEPD Executive Director

Approved as to legal sufficiency:  
