



Seat 3: Bob Walter – (Chairman)
Seat 5: Timothy McGowan – (Vice Chair & Secretary)
Seat 1: John “Bernie” Dupre, Jr – (Treasurer)
Seat 2: René Miville – (Commissioner)
Seat 4: John Wade – (Commissioner)

Board Meeting Agenda

October 12, 2026 – 1:00PM

Location:	CEPD Office, 11528 Andy Rosse Lane, Captiva, FL 33924
Virtual Access:	Zoom — Join Meeting
Meeting ID	956 8272 4548
Passcode	236642

Agenda Items:

1. Roll Call
2. Approval of Meeting Minutes
 - August 31, 2026 **Special Meeting**
 - September 9, 2026 **Public Hearing - FY 2026-2027 Proposed Budget**
 - September 14, 2026 **Board Meeting**
 - September 14, 2026 **Public Hearing - FY 2026-2027 Final Budget**
3. Changes to Agenda
4. Public Comments
5. Chairman's Update
6. Treasurer's Update
 - August 2026 Financials
 - Merchant Services
7. Administrative Update
 - Grants Update
 - Andy Rosse Public Entrance Update
 - Alison Hagerup Beach Park Update
 - Iguanas – Universities
8. Old Business
 - Sand Search Study - APTIM
9. New Business
10. Commissioners' Comments
11. Adjournment

Meeting Notice

In accordance with the Americans with Disabilities Act and section 286.26, Florida Statutes, any person requiring a reasonable accommodation to participate in this meeting should contact the CEPD office at 239.472.2472 or submit 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 a decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and, for that purpose, 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 CEPD to transcribe verbatim minutes; therefore, the person appealing must make the necessary arrangements with a private court reporter or reporting firm and bear the associated expense.