



# Board Meeting Agenda

August 10, 2026 • 1:00 PM

|                       |                                                                                                                                                                            |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Location</b>       | CEPD Office<br>11528 Andy Rosse Lane<br>Captiva, FL 33924                                                                                                                  |
| <b>Virtual Access</b> | Microsoft Teams<br><a href="https://teams.microsoft.com/meet/27054591680724?p=gYnef53RquLn93IWX8">https://teams.microsoft.com/meet/27054591680724?p=gYnef53RquLn93IWX8</a> |
| <b>Meeting ID</b>     | 270 545 916 807 24                                                                                                                                                         |
| <b>Passcode</b>       | eD6Lz7At                                                                                                                                                                   |

## Call to Order

---

1. Roll Call
2. Approval of Meeting Minutes
  - July 21, 2026 Board Meeting
3. Changes to the Agenda
4. Chairman's Update
5. Treasurer's Update
6. Administrative Update
  - IT Transition Update
7. Old Business
  - GMS Revised District Management Proposal, Fee, and Agreement
  - Board Direction on Executive Director/General Manager Recruitment and Shortlisted Résumés
8. New Business
  - APTIM Sand Search Survey - Phase 1
9. Public Comment
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](mailto: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.