



Captiva Erosion Prevention District

Board Meeting Agenda

Date: Monday, February 10th, 2020
Time: 1:00 p.m.
Location: South Seas Island Resort, Alpha Cone Room
Captiva, Florida

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval Of The Agenda**
- IV. **Approval Of Minutes From January 13th, 2020 Board Meeting Minutes**
- V. **Public Comment**
- VI. **Discussion Items**
 - a) **Organization of the Captiva Erosion Prevention District Board Nominations:**
Chairman Michael Mullins to recognize Bob Walter's nomination for Vice Chairman.
 - b) **Aptim – Renourishment Schedule**
 - c) **Apportionment Discussion**
 - d) **Shorelock/DEP Update:**
Discussion in sponsoring the Coastal Mitigation and Sand Retention Pilot (Shorelock) project.

e) **Public Access Signage Update:**
Jensen's
Laika/Wightman

f) **Red Fish Pass Update**

g) **LiDAR Proposals**

h) **Partners In Progress Update**

i) **Bathroom Trailer Project Update**

j) **Fifth Third Bank Update**

VII. Action Items

a) **Beach Parking Lot Meters To Add Car License Plate Number On Receipt**

VIII. New Business

a) **CEPD Administrative Services:**

- Introduction of Kimmy Foulds as new CEPD Assistant Administrator and John Riegert.
- Announcement that CEPD administration has converted to employee status as of January 27, 2020; Automatic Data Processing (ADP) is the payroll processing service.

IX. Commissioners Comments

X. Adjournment

XI. Next Board Meeting Date

Monday, March 9th, 2020