



## **CEPD Board Meeting**

Monday, November 10, 2025 1:00 P.M.

CEPD Office 11528 Andy Rosse Lane, Captiva, FL 33924

Via Microsoft Teams: [Join the meeting now](#)

Meeting ID: 282 959 783 895 2

Passcode: bx9n4hn6

### **Call to Order**

- 1. Roll Call**
- 2. Approval of Meeting Minutes for the following:**
  - **September 8<sup>th</sup> Board Meeting**
  - **September 8<sup>th</sup> Preliminary Budget Hearing**
  - **September 12<sup>th</sup> Final Budget Hearing**
  - **September 18<sup>th</sup> Special Board Meeting**
  - **October 16<sup>th</sup> Renourishment Update Workshop**
  - **October 23<sup>rd</sup> Renourishment Update Workshop**
- 3. Changes to the Agenda**
- 4. Treasurer's Update**
- 5. Administrative Update**
- 6. Old Business**
  - A. Project update from APTIM**
- 7. New Business**
  - A. Termination of Becker & Poliakoff Law Firm**
  - B. Engagement of The Southern Group Lobbying Services**
  - C. Engagement of Royal Shell – Rauschenberg Property**
  - D. Sanibel Beach Renourishment Proposal**
  - E. Proposal from Eisner Amper for accounting services**
- 8. Public Comment**

## **9. Commissioner's Comment**

## **10. 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](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 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.