



## Board Meeting Agenda

**September 14, 2026 – 5:01PM**

Seat 3: Bob Walter – (C)

Seat 5: Timothy McGowan – (V.C.)

Seat 1: John “Bernie” Dupre, Jr – (Treasurer & Secretary.)

Seat 2: René Miville – (Commissioner)

Seat 4: John Wade – (Commissioner)

|                       |                                                       |
|-----------------------|-------------------------------------------------------|
| <b>Location</b>       | CEPD Office, 11528 Andy Rosse Lane, Captiva, FL 33924 |
| <b>Virtual Access</b> | Zoom — <a href="#">Join meeting</a>                   |
| <b>Meeting ID</b>     | 966 6169 3602                                         |
| <b>Passcode</b>       | 021855                                                |

1. Roll Call
2. Public Comments (Unrelated to Public Hearing)
3. Public Hearing to Adopt Final Budget for Fiscal Year 2026-2027
  - Motion to Open Public Hearing
  - Public Comment and Discussion
  - Motion to Close the Public Discussion
  - Resolution 2020-08 Approval of Final Milage Rate for Fiscal Year 2026-2027
  - Resolution 2026-09 Approval of Final Fiscal Year 2026-2027 Budget
4. Commissioners’ Comments
5. 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.