Captiva EROSION PREVENTION DISTRICT	**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

November 9, 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. Organizational Matters - [Tentative]
   A. Consideration of Resolution #2027-01 Certifying Results of the General Election
   B. Consideration of Resolution #2027-02 Electing Officers
3. Approval of Meeting Minutes
   - October 12, 2026 Workshop Meeting
   - October 19, 2026 Board Meeting
4. Changes to Agenda
5. Public Comments
6. Chairman's Update
7. Treasurer's Update
8. Staff Reports
   A. Attorney
   B. Engineer
   C. District Finance and Operations Manger
   D. District Manager
9. Old Business
   A. Audit Engagement – Mauldin & Jenkins – FY 2026 Audit
10. New Business
11. Commissioners' Comments
12. Adjournment
13. Attorney-Client Meeting

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.