



Board Meeting Agenda

September 14, 2026 – 1:00PM

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)

Location	CEPD Office, 11528 Andy Rosse Lane, Captiva, FL 33924
Virtual Access	Zoom — Join meeting
Meeting ID	929 5771 8202
Passcode	533747

1. Roll Call
2. Approval of Meeting Minutes
 - August 10, 2026 **Board Meeting**
 - August 20, 2026 **Workshop Meeting**
 - August 31, 2026 **Special Meeting (If available by meeting)**
 - September 9, 2026 **Public Hearing FY 2026-2027 Proposed Budget (If available by meeting)**
3. Changes to Agenda
4. Public Comments (Unrelated to Public Hearing)
5. Chairman's Update
6. Treasurer's Update
7. Administrative Update
 - Grant Updates
 - Insurance Renewal
8. Old Business
 - Legal Updates
 - Discussion to Terminate ACOE Agreements allowing FEMA eligibility
 - Consideration of Title Change – Office Manager to District Finance and Operations Manager
 - Motion to Ratify the Actions to Accept the Audit
 - Andy Rosse Lane Public Entrance Enhancements – Back Bay Property Services
9. New Business
 - Discussion Regarding the Fiscal Year 2027 Meeting Schedule
 - Authorization for District Staff to Execute and Sign Grant- Related Documents
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. 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.