



## Board Meeting Agenda

July 21, 2026 • 1:00 PM

<b>Location</b>	CEPD Office 11528 Andy Rosse Lane Captiva, FL 33924
<b>Virtual Access</b>	Microsoft Teams <a href="https://teams.microsoft.com/meet/247549230088988?p=RJAljYmxl62cSdHfqO">https://teams.microsoft.com/meet/247549230088988?p=RJAljYmxl62cSdHfqO</a>
<b>Meeting ID</b>	247 549 230 088 988
<b>Passcode</b>	TU2kF6NA

### Call to Order

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1. Roll Call
2. Approval of Meeting Minutes
  - June 8 Board Meeting
3. Changes to the Agenda
4. Chairman's Update
  - GM Resumes
5. Treasurer's Update
  - Audit Documents for Board Review
  - FY 2026-2027 Proposed Budgets
6. Administrative Update
7. Old Business
  - Grants Update
  - ACOE Updates / Workshop
  - Back Bay Property Services – Sand Clearing Proposal
  - Back Bay Property Services – Additional Ropes & Bollards Proposal
8. New Business
  - GMS Proposal / Workshop
    - GMS Introduction
    - GMS District Management Proposal
    - GMS Apportionment Update
  - Board/Staff Relations Policy
  - IT Security Plan / CMIT IT Management Oversight and Administration
  - Check and ACH Signatory Authority
  - Back Bay Property Services – Planting Proposal for Public Access at Andy Rosse Lane
  - Perry's Beach Service, Inc. – Tilling, Dressing, and Escarpment Leveling per Permit Requirements for 26/27 FY
  - Lisa Batchelor - Title & Salary

**9. Public Comment**

**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](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.