



# Board Meeting Agenda

May 11, 2026 • 1:00 PM

|                       |   |
|-----------------------|---|
| <b>Location</b>       | CEPD Office<br>11528 Andy Rosse Lane<br>Captiva, FL 33924 |
| <b>Virtual Access</b> | Microsoft Teams<br><a href="#">Join the meeting now</a>   |
| <b>Meeting ID</b>     | 274 221 797 267 27  |
| <b>Passcode</b>       | 2Jm3ka7A  |

## Call to Order

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1. Roll Call
2. Approval of Meeting Minutes
  - March 13 Board Meeting
  - April 17 Workshop
  - May 7 Workshop
3. Changes to the Agenda
4. Chairman's Update
5. Treasurer's Update
6. Administrative Update
7. Old Business
  - Emergency Fund Establishment
  - Legislative Update from Nick Matthews
  - Update from Evan Cutler
  - General Manager Performance Review
8. New Business
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.