



## Board Meeting Agenda

Date: Monday, November 9<sup>th</sup>, 2020

Time: 1:00 pm EST

Location: 'Tween Waters Inn, Ding Darling Room

Public Access: Limited on-site seating available and via Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89609494694>

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - A. October 12<sup>th</sup>, Board Meeting
  - B. October 22<sup>nd</sup>, Board Workshop
4. **Commissioner Seat Vacancy**
  - A. Vacant seats to be filled in December
  - B. Organization of District Board Nominations in December
5. **Financial Reports**
  - A. Budget Performance
  - B. Audit Update
  - C. San Cap Community Bank CD
  - D. Florida Prime Accounts Closed
6. **Old Business**
  - A. Search Committee
  - B. Administrative Contracts
  - C. LastPass
7. **New Business**
  - A. 2021 Board Meeting Dates
8. **Administrative Report**
  - A. Parking Lot
  - B. Electric repairs in office
  - C. CEPD Inventory
  - D. Administrative Calendar
  - E. Newsletter
  - F. Annual Request for TDC Funding
  - G. TRIM Update



H. Lee County Tax Data

I. Apportionment

**9. Public Comments – Limit 3 minutes per person for comment only**

**10. Commissioners' Comments**

**11. Adjournment**

In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring any additional reasonable accommodation to participate in this meeting should call the CEPD office at phone 239.472.2472 or email 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, maybe in attendance at this meeting. Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes 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 the CEPD to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.