



Board Meeting Agenda

Date: Monday February 7th, 2022

Time: 1:00 P.M.

Location: 15951 Captiva Drive, Captiva, Florida 33924
Tween Waters Inn, Ding Darling Room

Via Zoom: <https://us02web.zoom.us/j/83183536320>

Webinar ID: 831 8353 6320

Telephone: +1 646 558 8656

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A) January 10th, 2022 Minutes**
 - B) January 24th, 2022 Minutes**
- 4. Changes to the Agenda**
- 5. Public Comments – Limit 3 minutes per person**
- 6. Financial Reports**
 - A) January Financials**
- 7. Old Business**



A) Ratifying Dune Planting Protection

B) Dune Planting Protection Update

C) Apportionment Timeline Update

8. New Business

A) Salary Adjustment and Performance Review

1) Title Change and Salary Adjustment – Daniel Munt

B) Revised SOP for Appointing Commissioners

C) Commissioner Appointments

1) Seat 1

2) Seat 3

D) ParkMobile

E) Dune Protection Signs

9. Administrative Update

A) FSBPA Conference

B) Publishing Meeting Schedule

10. Commissioner 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. 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.