



Captiva Erosion Prevention District

Board Meeting Agenda

Date: Monday, September 14th, 2020

Time: 1:00 p.m.

Location: Remote Via Zoom Meeting

Instructions: **VIRTUAL MEETING**. Remotely attend the virtual August Board Meeting Monday, 8.10.2020 at 1 PM through any computer device or phone type.

Join Zoom Meeting

<https://us02web.zoom.us/j/82164216553?pwd=eFZLYmFYdTMvejAzYzh6ODlxdWNtQT09>

Meeting ID: 821 6421 6553

Passcode: 601566

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 821 6421 6553

Passcode: 601566

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval Of Minutes For June 8th, 2020 CEPD Board Meeting**
- IV. **Approval Of Minutes For June 11th, 2020 CEPD Briefing Meeting**
- V. **Approval Of Minutes For July 13th, 2020 CEPD Board Meeting**
- VI. **Approval Of Minutes For August 10th, 2020 CEPD Board Meeting**
- VII. **Approval Of Minutes For August 13th, 2020 CEPD Briefing Meeting**
- VIII. **Approval Of Minutes For September 10th, 2020 CEPD Tentative Hearing**
 - a) Note for verifying Secretary Kaiser's vote
- IX. **Public Comments** – Limited to 3 minutes per each member of public
- X. **APTIM Report**
 - a) Redfish Pass Inlet Management
 - b) LGFR – Sanibel Update
 - c) Renourishment Project Planning
 - d) Community Panel - Sea Level Rise
- XI. **Financial Reports August 2020**
 - a) Accountant – Wiltshire, Whitley, Richardson & English
 - b) Auditor – Mauldin & Jenkins; engagement letter
 - c) Capital Budget
- XII. **Discussion Items**
 - a) Address Chairman's spending authority for remainder of fiscal year – Mullins / Miville
 - b) Ad Valorem TRIM Update – John Riegert
 - c) Non-Ad Valorem Update – Evan Cutler
 - d) Administrative Calendar – Bob Gray
 - e) Legal Questions
 - i. Computer Access Data Recovery Act
 - ii. Non-local quorum

- f) Parking Lot
 - i. Meter Service Agreement and Warranty
 - ii. COVID Parking Attendant
 - iii. Eliminate Beach Event Form on Website
- g) Search Committee – Rene Miville

XIII. New Business

XIV. Commissioners' Comments

XV. 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.