



## November Board Meeting Agenda

Date: Monday, November 7<sup>th</sup>, 2022

Time: 1:00 P.M.

Location: Via Zoom - <https://us02web.zoom.us/j/81842185580>

Telephone: 1 (301) 715-8592

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. October 10<sup>th</sup>, 2022 Board Meeting
  - B. October 24<sup>th</sup>, 2022 Emergency Meeting
- 4. General Public Comments – Limit 3 minutes per person**
- 5. Changes to the Agenda**
- 6. Financial Reports**
  - A. October Financial Report
- 7. Old Business**
  - A. Aptim Update
  - B. Becker Update
- 8. New Business**
  - A. 2023 Interlocal Agreement
  - B. Audit Engagement
  - C. 2023 Board Meeting Dates
  - D. Vacant Commissioners Seats
- 9. Administrative Update**
- 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](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 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.