



Board Meeting Agenda

Date: December 7th, 2020

Time: 1:00 pm EST

Location: Via Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83887967222>

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - A. November 9th, Board Meeting
 - B. November 17th, Proposed ILA Meeting with Lee County
 - C. November 19th, Flow of Funds Workshop
4. **Commissioner Appointments**
 - A. Seat #2 – René Miville
 - B. Seat #5 – Richard Pyle
5. **Financial Reports**
 - A. Budget Performance
 - B. Fifth Third Bank
 - C. Audit Update
6. **Old Business**
 - A. 2021 Board Meeting Dates
7. **New Business**
 - A. Extension of 19LE3 State Funding Contract
 - B. 21LE1 State Funding Contract
 - C. SWFL Regional Resiliency Compact Memorandum of Understanding
 - D. Organization of the Board
8. **Administrative Report**
 - A. Parking Lot
 - B. Public Depositors Report
 - C. TDC Funding
 - D. Hurricane Eta
 - E. Turner Beach Project Staging
 - F. Project Cash Flow



- G. Apportionment
- H. Captiva Tax Contributions

- 9. **Public Comments – Limit 3 minutes per person**
- 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. 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.