

June Board Meeting Agenda

Date: Monday June 13th, 2022

Time: 1:00 P.M.

Location: Captiva Civic Center
11550 Chapin Ln
Captiva, FL 33924

Via Zoom: <https://us02web.zoom.us/j/88602347530>

Webinar ID: 886 0234 7530

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A) May 9th, 2022**
- 4. Changes to the Agenda**
- 5. General Public Comments – Limit 3 minutes per person**
- 6. Financial Reports**
 - A) May Financials**
- 7. Old Business**

A) Rope and Pole Removal/Installation Update

- 1. Director of Operations**
- 2. Public Comment**

B) Sea Level Rise Guiding Principle Review

- 1. Carrie Schuman**
- 2. Public Comment**

C) Sea Level Rise Draft

- 1. Notes from Chairman Silvia**
- 2. Public Comment**

8. Administrative Update

- A) Parking Lot Update**
- B) Budget Timeline**
- C) Recreational Benefits Adjustment Update**

9. Commissioner Comments

10. 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.