



Board Meeting Agenda

Date: February 8th, 2021

Time: 1:00 pm EST

Location: Via Zoom Webinar

Webinar ID: 815 6402 7845

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81564027845>

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1. **Call to Order**
2. **Roll Call**
3. **Beach Nourishment Project Updates**
 - A. APTIM
 - I. Beach Renourishment Design Update and Bidding Approach
 - B. SCCF
 - I. Monitoring and Nest Relocation
 - II. Research Proposal
4. **Approval of Minutes**
 - A. January 11th, 2021
5. **Financial Reports**
 - A. Budget Performance
 - B. Parking Lot
 - I. Monthly Sales Revenue
 - C. TDC Reimbursement Request Q1 2021
 - I. CEPD Captiva Beach Renourishment - \$13,000
 - II. CEPD Beach Park Facility Maintenance - \$24,781
 - D. Audit Approval
6. **Old Business**
 - A. LuxuryLav Trailer
 - I. Sold to Prestigious Restrooms for \$33,000
 - II. Total cost of project to date \$54,674.65
 - a. Trailer - \$42,376
 - b. Engineering - \$10,110
 - c. Storage for 15 months - \$2,188.65



- 7. New Business**
 - A. Bank of the Islands**
 - I. Signature Cards**
 - a. Remove**
 - i. Michael Mullins**
 - b. Add**
 - i. René Miville**
 - ii. Jennifer Nelson**
- 8. Administrative Report**
 - A. Parking Lot Issues and Parks & Recreation**
 - B. Monitoring with GIS System**
 - C. Newsletter**
 - D. Apportionment**
- 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.