



Board Meeting Agenda

Date: Monday, December 9th, 2024

Time: 1:00 P.M.

Location: Captiva Civic Association, 11550 Chapin Lane, Captiva, Florida, 33924

Via Zoom: <https://us02web.zoom.us/j/86726343495>

Telephone: +1 (305) 224-1968

- 1. Call to Order**
- 2. Roll Call**
- 3. Organization of the Board**
- 4. APTIM Update**
- 5. Becker Update**
- 6. Approval of Minutes**
 - A. September 9th, 2024, Board Meeting
 - B. September 9th, 2024, Tentative Budget Hearing
 - C. September 23rd, 2024, Final Budget Hearing
 - D. September 30th, 2024, Hurricane Helene Post-Storm Meeting
 - E. October 6th, 2024, Hurricane Milton Post-Storm Meeting
 - F. October 17th, 2024, Hurricane Milton Emergency Meeting
 - G. October 22nd, 2024, Special Board Meeting
 - H. November 4th, 2024, Board Meeting
 - I. November 6th, 2024, Special Board Meeting
- 7. Changes to the Agenda**
- 8. Financial Reports**
- 9. Administrative Update**
- 10. New Business**
 - A. Bank of the Islands Authorized Signatory Resolution
 - I. Summary: With outgoing staff, the CEPD Board is required to change the authorized signatories for current bank accounts.
 - B. Request for County Interlocal Agreement
 - I. Summary: CEPD requests support from Lee County Board of County Commissioners to provide a reimbursable cost-share grant for beach nourishment projects during every nourishment cycle. This Board

approved letter would be the first step in securing an Interlocal Agreement.

- C. Legislative Authority Consultation
- D. CEPD Reorganization

11. General Public Comments – Limit 3 minutes per person

12. Commissioner Comments

13. 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, 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.