



Board Meeting Agenda

Date: Monday December 13th, 2021

Time: 1:00 P.M.

Location: 15951 Captiva Drive, Captiva, Florida 33924
Tween Waters Inn, Ding Darling Room

Via Zoom: <https://us02web.zoom.us/j/82389054706>

Webinar ID: 823 8905 4706

Telephone: +1 646 558 8656

1. Call to Order

2. Roll Call

3. Approval of Minutes

November 8th, 2021 Board Meeting

4. Public Comments – Limit 3 minutes per person

5. Financial Reports

November Financials

6. Old Business

A. Project Update



B. Board Vacancy

C. Ratifying Past Meetings

1) Carolyn Weaver

2) State Lobbyist Proposal

3) SCCF Invoice

4) Board Meetings and Workshops 2022

5) Lee County Interlocal Agreement

6) Coastal Resiliency/Plan with Aptim

7. New Business

Organization of the Board

8. Administrative Report

A. Upcoming Workshop Meetings – 12/16, 1/6. 1/13

B. Upcoming FSBPA Conference

C. Update on Bonita Springs Visit

D. Lobbyist Update

E. Project Completion Celebration



9. Commissioners' 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.