



Board Meeting Agenda

Date: Monday, August 7th, 2023

Time: 1:00 P.M.

Location: <https://us02web.zoom.us/j/88112416447>

Telephone: +1 (305) 224-1968

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. June 12th, 2023 Board Meeting
- 4. General Public Comments – Limit 3 minutes per person**
- 5. Changes to the Agenda**
- 6. Financial Reports**
 - A. WWRE
 - B. Grant Update
- 7. Old Business**
 - A. APTIM Update
 - B. Becker Update
 - C. Phase 2 Coastal Resiliency Update
- 8. New Business**
 - A. Executive Director Performance Review and Salary Adjustment
 - B. Budget Hearing Dates
 - C. Rules of Procedure
 - D. Standard Operating Procedures Review
 - E. CEPD Comprehensive Plan Review
- 9. Administrative Update**
- 10. Commissioner 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, 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.