



## Board Meeting Agenda

Date: Monday, February 12<sup>th</sup>, 2024

Time: 1:00 P.M.

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

Via Zoom: <https://us02web.zoom.us/j/86353039261>

Telephone: +1 (305) 224-1968

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. January 8<sup>th</sup>, 2024, Board Meeting
- 4. General Public Comments – Limit 3 minutes per person**
- 5. Changes to the Agenda**
- 6. Financial Reports**
- 7. Administrative Update**
  - A. LDC Amendments and Enforcement
  - B. Beach Nourishment RFQ
- 8. Old Business**
  - A. APTIM Update
    - I. Village Resiliency Feasibility
    - II. Bayside Adaptation
      - a. Bayside Resiliency Contract
  - B. Becker Update
    - I. HB - 7013
- 9. New Business**
  - A. Bond Counsel Due Diligence
  - B. Accounting Engagement
  - C. Andy Rosse Kayak Launch
- 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](mailto: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.