



Board Meeting Agenda

Date: Monday June 7th, 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/88267467908>

Webinar ID: 882 6746 7908

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - A. May 10th, 2021 Board Meeting
4. **Public Comments** – Limit 3 minutes per person
5. **Financial Reports**
 - A. Budget Performance
 - B. Parking Sales Revenue
6. **Old Business**
 - A. Extension on APTIM Contract
 - B. Sanibel Cost Share Discussion



- 7. New Business**
 - A. Tentative Apportionment Timeline
 - B. 2022 Budget
 - C. TRIM Hearing Dates

- 8. Administrative Report**
 - A. TDC Grant Update
 - B. Follow up on Action Items

- 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.