

Agenda
of the Regular Meeting of the
Captiva Erosion Prevention District
South Seas Island Resort, Alpha Cone Room
October 7, 2019 @ 1:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of August 12, 2019 Board Meeting Minutes
Approval of September 26, 2019 Board Meeting Minutes
Approval of September 26, 2019 Final Budget Hearing Meeting Minutes
4. Public Comment
5. Financial Report ending September 30, 2019
6. ACTION ITEMS
 - a. SOP for Appointing Commissioner
ACTION REQUESTED: Motion to approve new Standard Operating Procedure entitled "Appointing a Commissioner to a Vacant Seat."
WHY ACTION IS NECESSARY: To provide consistency for appointing a Commissioner.
WHAT THE ACTION ACCOMPLISHES: Approves SOP on appointing a Commissioner when a seated Commissioner resigns mid-term. This will maintain consistency for all applicants to the position.
 - b. 2019/2020 Contract with APTIM
ACTION REQUESTED: Motion to approve new contract with APTIM for T&M materials NTE \$24,999
WHY ACTION IS NECESSARY: To allow continuous usage of APTIM for assistance
WHAT THE ACTION ACCOMPISHES: Allows Administration to utilize APTIM as needed, NTE \$24,999 for assistance not covered in specific contracts.
 - c. Resolution 2019-13 Approve Project Budget for FY 19/20
ACTION REQUESTED: Approve Resolution 2019-13 Project Budget FY 19/20
WHY ACTION IS NECESSARY: To approve the capital budget for FY 19/20
WHAT THE ACTION ACCOMPLISHES: Approves capital budget in the amount of \$
7. Old Business
 - a. Emeritus Commissioner
 - b. RFP for Accounting Firm

- c. DEP Discussion re Beach Access and Hotel Accommodations
- d. Update on Parking Lot
- e. Website Update
- f. FEMA Funds

8. New Business

- a. HWA Resignation
- b. Alison Hagerup Parking Lot after hours usage for Captains for Clean Water event hosted by Sandi Stillwell on 11/6 and 11/14.
- c. Subcommittee

9. Administrators' Reports

- a. FSBPA Report
- b. CDM Training

10. Commissioners Comments

11. Adjournment