



## Captiva Erosion Prevention District

### Board Meeting Agenda

Date: Monday, March 9<sup>th</sup>, 2020

Time: 1:00 p.m.

Location: South Seas Island Resort, Alpha Cone Room  
Captiva, Florida

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval Of Minutes From February 10<sup>th</sup>, 2020 Board Meeting Minutes**
- IV. **February 2020 Financial Reports**  
Jason Smith, WWRE, CEPD CPA
- V. **CEPD Administrator Report**
- VI. **Public Comment**
- VII. **Discussion Items**
  - a) **APTIM Contract**  
Phase I of the Design and Pre-Construction Services for the Renourishment Project: Motion Requested For Approval

- b) **Apportionment Discussion:**  
Another look at tentative apportionment iteration involving Ad-Valorem.
- c) **TDC Report:**  
Update on the current two funding grants, the February 27<sup>th</sup> submittal for FY20/21, and the \$66,420.40 carry over from FY18/19.
- e) **Public Access Inventory (Verification Of LGFR):**

**VIII. Commissioners Comments**

**IX. Adjournment**

**X. Next Board Meeting Date**

Monday, April 13<sup>th</sup>, 2020 1:00 p.m.