

Agenda
Regular Meeting of the
Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
June 13, 2012

1. Call to Order
2. Roll Call
3. Approval of May Meeting Minutes
4. Public to be Heard
5. Financial Report
 - a) Month Ending May 31, 2012
 - b) Delinquent Tax Certificates
6. Old Business
 - a) Adoption of Comprehensive Management and Emergency Response Plan
 - b) Legislative and Funding Update
 - o Army Corps of Engineers
 - o Lee County
 - c) Renourishment Project Permit Modifications
 - o Pipeline Corridor
 - o Sand Borrow Area Expansion
 - o Division of Historic Resources
 - d) District Management Consultant Update
 - o Partners in Progress
 - o Other
7. New Business
 - a) Estimate of the Total Assessed Value of Nonexempt Property
 - b) Budget Workshops – June 14th, July 10th at 1PM
 - c) DEP Grant Agreement 12LE2
8. Report of the Senior Administrator
 - a) TDC Beach and Shoreline Grant Recommendations
 - b) Financial Disclosures Due July 1
 - c) September Tentative and Final Budget Hearings – Sept. 6 and Sept. 20 at 5:01PM.
 - d) E-mail update
9. Public to be Heard
10. Commissioner Comments