

Agenda
Regular Meeting of the
Captiva Erosion Prevention District
Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida
July 11, 2012

1. Call to Order
2. Roll Call
3. Approval of June Meeting Minutes
4. Public to be Heard
5. Financial Report
6. Old Business
 - a) Legislative and Funding Update
 - Lee County ILA
 - DEP Grant Agreement 12LE2
 - Meeting Summary
 - Open Items
 - Army Corps of Engineers
 - b) Management Consultant Services
7. New Business
 - a) CP&E Hourly Professional Services Contract
 - b) CP&E Contract to Update and Prepare 2013/14 Local Government Funding Request
 - c) Tentative 2012/13 Budget
 - d) 2012 Taxable Property Value
 - e) Approval of 2012 Tentative Millage Rate
8. Administrator Report
 - a) Tropical Storm Debby
 - Post Storm Conditions and Issues
 - Army Corps of Engineers Assessment
 - State/FEMA Emergency Response
 - b) Important Dates
 - Tentative Budget Hearing Sept. 6 at 5:01PM, Regular Meeting at 3PM
 - Final Budget Hearing Sept. 20 at 5:01PM
 - August Regular Board Meeting on August 15 (3rd. Wed.)
 - c) FSBPA Conference Sept. 26-28
 - Registration – notify Kathy Rooker by Aug. 31 with all information for group registration. (See form)
 - Hotel – Room Rate \$139. Plus taxes. Call 1-888-722-1270 and mention Florida Shore and Beach Preservation Association. Reserve by Sept. 5. (See announcement)

9. Public to be Heard

10. Commissioner Comments

Adjourn