

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

May 8, 2013 @1PM

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Public to be Heard
 - Ben Jones - Revetment
5. Financial Report
6. Old Business
 - a) Renourishment Project
 - b) Funding Status
 - o ILA
 - c) Tentative Apportionment
7. New Business
 - a) Resolution 2013-5 Approving Project Loan Agreement
 - b) Captiva Island Renourishment Project-Construction Services Scope of Work
 - c) North Sanibel Island Renourishment Project-Construction Services Scope of Work
 - d) Permit Renewal Services Scope of Work
 - e) Proposed Designation of Critical Habitat of Loggerhead Sea Turtles
8. Administrator Report
 - FEMA Update
9. Public to be Heard
10. Commissioner Comments

Adjourn