

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
June 12, 2013 @1PM

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Public to be Heard
5. Financial Report
6. Old Business
 - a) Renourishment Project
 - b) Funding Status
 - o ILA
 - c) Proposed Designation of Critical Habitat of Loggerhead Sea Turtles
7. New Business
 - a) Permit Renewal Services Scope of Work
 - b) Van Scoyoc Associates Retainer
 - c) Procedure for Special and Emergency Meetings
 - d) Accounting Services
 - e) Hans Wilson & Associates Contract
8. Administrator Report
 - a) Calendar of Budget Planning Meetings and Budget Public Hearings
 - b) Replacement of fence at Haggerup Parking Area
 - c) FSBPA Annual Conference
9. Public to be Heard
10. Commissioner Comments

Adjourn