

Agenda

Regular Meeting of the Captiva Erosion Prevention District

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

July 10, 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) Permit Renewal Services Scope of Work
 - o CP&E
 - o ATM
7. New Business
 - a) Lee County and CEPD Interlocal Agreement Approval
 - b) Tentative FY2013/14 Budget
 - c) Tentative Millage Rate Approval (DR420)
 - d) Hans Wilson & Associates Contract
8. Administrator Report
 - a) Calendar of Budget Public Hearings
 - b) FEMA Update
 - c) Designation of Critical Habitat of Loggerhead Sea Turtles Update
9. Public to be Heard
10. Commissioner Comments

Adjourn