

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
August 13, 2014@ 1PM

1. Call to Order
2. Roll Call
3. Approval of June, July Meeting Minutes
4. Public to be Heard
5. Financial Report
 - a) Approval of Budget Amendment BA2014-01
6. Old Business
 - a) FY 14/15 General Budget Draft
7. New Business
 - a) Approval of Resolution No. 2014-7 Supporting FY 15/16 DEP Local Government Funding Request (LGFR)
 - b) Approval of Resolution No. 2014-8 Reducing 5/3 Bank Loan Principal
 - c) Hans Wilson & Associates Management Consulting Contract 9/1/14 – 8/31/15
 - d) Parking
8. Administrator Report
 - a) Turtle Nests Count
 - b) Critical Habitat Designation for Loggerhead Sea Turtles
 - c) Beach Etiquette Draft
 - d) Budget Hearing Dates
 - e) RFP for Audit
9. Public to be Heard
10. Commissioner Comments

Adjourn