

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
February 11, 2015 @ 1PM

1. Call to Order
2. Roll Call
3. Approval of January Meeting Minutes
4. Public to be Heard
5. Financial Report
 - a) Budget Performance Ending January 31, 2015
6. Old Business
 - a) Sanibel Agreement
 - b) Red Fish Pass
 - c) Resolution 2015-01 Approving Red Fish Pass Study Scope of Work
7. New Business
 - a) Resolution 2015-02 Approving 1 Year Post Construction Engineering Monitoring Report Scope of Work
 - b) Acceptance of the FY13/14 Annual Financial Report
8. Administrator Report
 - a) FEMA Update
 - b) TDC FY 2015-2016 Beach & Shoreline Project Funding
9. Public to be Heard
10. Commissioner Comments

Adjourn