Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924 June 10, 2015 @ 1PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of May Meeting Minutes
- 4. Public to be Heard
- 5. Financial Report
 - a) Budget Performance Ending May 31, 2015
- 6. Old Business
 - a) Blind Pass Study
 - b) Sanibel Permit Authorization
- 7. New Business
 - a) Resolution 2015-4 Supporting Acquisition of Everglades Agricultural Area Lands
 - b) Proposed Millage Rate
 - c) Summer Meeting Schedule
- 8. Administrator Report
 - a) 1 Year Post Construction Monitoring
 - b) Resolution 2015-5 DEP Local Government Funding Requests
 - c) Sign at Redfish Pass
- 9. Public to be Heard
- 10. Commissioner Comments Adjourn