

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
August 12, 2015 @ 1PM

1. Call to Order
 2. Roll Call
 3. Approval of June 10, 2015 Meeting Minutes
 4. Public to be Heard
 5. Financial Report
 - a) Budget Performance Ending July 31, 2015
 6. Old Business
 - a) Blind Pass Study
 - b) Redfish Pass Study
 - c) Sanibel Permit Authorization
 - d) Jacksonville District ACOE Letter March 18, 2015 Update
 7. New Business
 - a) 1 Year Post Construction Engineering and Monitoring Report
 - b) Proposed Millage Rate
 - c) Proposed FY 15/16 General Budget
 - d) Proposed FY 15/16 Capital Project Budget
 - e) Hans Wilson & Associates Management Consulting Contract 9/1/15 – 8/31/16
 - f) Assistant to the Administrator Position
 8. Administrator Report
 - a) Budget Hearing Dates
 9. Public to be Heard
 10. Commissioner Comments
- Adjourn