

## **Agenda**

### **Regular Meeting of the Captiva Erosion Prevention District**

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

June 15, 2016 @ 1PM

1. Call to Order
  2. Roll Call
  3. Approval of May 11, 2016 Meeting Minutes
  4. Public to be Heard
  5. Financial Report
    - a) Budget Performance Ending May 31 2016
  6. Old Business
    - a) Blind Pass Update
    - b) Redfish Pass Update
  7. New Business
    - a) Hans Wilson & Associates Contract Renewal
    - b) FY 16/17 Proposed Budget and Millage Rate
    - c) Summer Meeting Schedule
    - d) Sea Level Rise/Sustainability Discussion
  8. Administrator Report
    - a) FEMA Update
    - b) Post Construction Monitoring
    - c) Beach Status (Pre and Post TS Colin)
    - d) FSBPA Annual Conference
  9. Public to be Heard
  
  10. Commissioner Comments
- Adjourn