

## Agenda

### Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
August 10, 2016 @ 1PM

1. Call to Order
  2. Roll Call
  3. Approval of June 15, 2016 Meeting Minutes
  4. Public to be Heard
  5. Financial Report
    - a) Budget Performance Ending July 31 2016
  6. Old Business
    - a) Redfish Pass Update
  7. New Business
    - a) Proposed Millage Rate
    - b) Proposed FY 16/17 General Budget
    - c) Proposed FY 16/17 Capital Project Budget
    - d) Approval of Resolution 2016-2: Endorsement of the "Caloosahatchee Watershed – Regional Water Management Issues" Report
    - e) Luke II Pay Station Extended Warranty
  8. Administrator Report
    - a) FEMA Update
    - b) Beach Status
    - c) Budget Hearing Dates
    - d) Project Planning Timeline
    - e) Lease Update
  9. Public to be Heard
  10. Commissioner Comments
- Adjourn