

## **Agenda**

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
September 22, 2016 @ 3PM

1. Call to Order
  2. Roll Call
  3. Approval of August 10, 2016 Meeting Minutes
  4. Public to be Heard
  5. Financial Report
    - a) Budget Performance Ending August 31, 2016
  6. Old Business
    - a) Redfish Pass Update
    - b) Blind Pass Update
  7. New Business
    - a) Approval of Resolution 2016-05 Capital Project Fund Budget
    - a) Approval of Lease Agreement with Stillwell Management LLC
    - b) Approval of Budget Amendment/Transfer 2016-01
  8. Administrator Report
    - a) FEMA Update
    - b) Beach Status
    - c) Project Planning Timeline
  9. Public to be Heard
  
  10. Commissioner Comments
- Adjourn