

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
October 12, 2016 @ 1PM

1. Call to Order
 2. Roll Call
 3. Approval of Minutes of the September 8, 2016 Tentative Budget Hearing, September 8, 2016 Special Meeting, September 22, 2016 Regular Board Meeting and September 22, 2016 Final Budget Hearing
 4. Public to be Heard
 5. Financial Report
 - a) Budget Performance Ending September 30, 2016
 6. Old Business
 - a) Blind Pass Update
 - b) Redfish Pass Update – Michelle Pfeiffer, P.E.
 7. New Business
 - a) 2013/2014 Captiva & Sanibel Islands Beach Renourishment Project Two-Year Monitoring Report
 - b) Approval of Agreement for Tourist Development Tax Funding
 - c) Proposed 2017 CEPD Meeting Calendar
 - d) CEPD Enabling Legislation
 8. Administrator Report
 - a) Parking Lot Paver Feasibility
 - b) Beach Status
 - c) Project Planning Timeline
 9. Public to be Heard
 10. Commissioner Comments
- Adjourn