

## **Agenda**

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

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

March 8, 2017 @ 1PM

1. Call to Order
  2. Roll Call
  3. Approval of February 8, 2017 Regular Board Meeting Minutes
  4. Public to be Heard
  5. Financial Report
    - a) Budget Performance Ending February 28, 2017
  6. New Business
    - a) Approval of Resolution 2017-01 Contract for the 2013 Renourishment Project Year 3 Post Construction Engineering Monitoring Report
    - b) Approval of Resolution 2017-02 Addendum to the Redfish Pass Inlet Management Study Contract
    - c) Approval of the FY 2016-2017 Annual Financial Report of the Independent Auditor
    - d) FY 2016-2017 Audit
  7. Old Business
    - a) FEMA Update
    - b) Blind Pass Inlet Management Plan Update
  8. Administrator Report
    - a) Beach Status March 2017
    - b) Status of Signage for Alison Hargerup Beach Park
  9. Public to be Heard
  10. Commissioner Comments
- Adjourn