

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
April 12, 2017 @ 1PM

1. Call to Order
 2. Roll Call
 3. Approval of March 8, 2017 Regular Board Meeting Minutes and March 30, 2017 Briefing Meeting Minutes
 4. Public to be Heard
 5. Financial Report
 - a) Budget Performance Ending March 31, 2017
 6. New Business
 - a) Approval of Resolution 2017-03 for annual financial and compliance audit services for the September 30, 2017 audit
 - b) FDEP update to the Regional Offshore Sand Source Inventory
 7. Old Business
 - a) Ballot Referenda Options
 - b) FEMA Update
 - c) Blind Pass Inlet Management Study
 - d) Redfish Pass Inlet Management Study
 8. Administrator Report
 - a) Beach Status April 2017
 - b) Project Timeline
 9. Public to be Heard
 10. Commissioner Comments
- Adjourn