## Agenda

## Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Wakefield Room Captiva, Florida 33924 May 10, 2017 @ 1:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of April 12, 2017 Meeting Minutes
- 4. Public to be Heard
- 5. Financial Report
  - a) Budget Performance Ending April 30, 2017
- 6. Old Business
  - a) Ballot Referenda Options
  - b) Blind Pass Inlet Management Study Update
  - c) Redfish Pass Inlet Management Study Update
  - d) FEMA Update
- 7. New Business
  - a) Recreational Use and Economic Impact Study of Captiva Beaches for 21/22 Renourishment Project
- 8. Administrator Report
  - a) 3 Post Construction Physical Monitoring
  - b) Beach Status May 2017
  - c) Project Timeline (Attachment)
- 9. Public to be Heard
- 10. Commissioner Comments Adjourn