

## **Agenda**

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

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

June 14, 2017 @ 1PM

1. Call to Order
  2. Roll Call
  3. Approval of May 10, 2017 Meeting Minutes
  4. Public to be Heard
  5. Financial Report
    - a) Budget Performance Ending May 31, 2017
  6. Old Business
    - a) Update on Ballot Referenda Options
    - b) Blind Pass Inlet Management Study Update
    - c) Redfish Pass Inlet Management Study Update
  7. New Business
    - a) Approval of DEP Grant 17LE2
    - b) Approval of Resolution 2017-04 DEP Local Government Funding Request for Project Design
    - c) Approval of Resolution 2017-05 Hans Wilson & Associates Contract Renewal
    - d) FY 17/18 Tentative Proposed Budget and Millage Rate
    - e) Summer Meeting Schedule
  8. Administrator Report
    - a) 3 Year Post Construction Physical Monitoring
    - b) Letter from Senator Jack Latvala
    - c) Update on Economist
    - d) FSBPA and ASBPA Annual Conferences
    - e) June Beach Status
    - f) Project Timeline (attachment)
  9. Public to be Heard
  10. Commissioner Comments
- Adjourn