

## **Agenda**

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

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

August 9, 2017 @ 1PM

1. Call to Order
2. Roll Call
3. Approval of June 14, 2017 Meeting Minutes
4. Public to be Heard
5. Financial Report
  - a) Budget Performance Ending July 31, 2017
6. Old Business
  - a) Blind Pass Inlet Management Study Update
  - b) Redfish Pass Inlet Management Study Update – Thomas Pierro & Michelle Pfeiffer
7. New Business
  - a) 3 Year Post Construction Monitoring and Engineering Report – T. Pierro & M. Pfeiffer
  - b) Tentative Millage Rate and Proposed General Budget
  - c) Proposed Capital Project Budget
  - d) LUKE Pay Station Warranty
8. Administrator Report
  - a) Budget Hearing Dates
  - b) August Post Storm Beach Status
  - c) Project Timeline (attached)
9. Public to be Heard
10. Commissioner Comments

Adjourn