

## **Agenda**

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
November 8, 2017 @ 1PM

1. Call to Order
  2. Roll Call
  3. Approval of October 2017 Meeting Minutes
  4. Public to be Heard
  5. Financial Report
    - a) Budget Performance Ending October 31, 2017
  6. Old Business
    - a) Redfish Pass Update
    - b) Blind Pass Update
    - c) FEMA Damage Assessment
  7. New Business
    - a) Approval of 2018 Meeting Dates
    - b) Approval of "Agreement for Tourist Development Tax Funding"
    - c) Hagerup Beach Park Parking Rates
    - d) Beach Park Restrooms
  8. Administrator Report
    - a) Beach Status Photos
    - b) Project Planning Timeline
  9. Public to be Heard
  
  10. Commissioner Comments
- Adjourn