

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
January 10, 2018 @ 1PM

1. Call to Order
2. Roll Call
3. Approval of December 2017 Meeting Minutes
4. Public to be Heard
5. Financial Report
 - a) Budget Performance Ending December 31, 2017
6. Old Business
 - a) Resolution 2018-1 Approving Economist
 - b) Redfish Pass Inlet Management Plan – APTIM Presentation
 - c) Hans Wilson & Associates Recruitment Update
 - d) Parking Fees Discussion
7. New Business
 - a) 2017 Hurricane Irma Storm Damage Report – APTIM Presentation
 - b) Engineering and Design Report SOW – APTIM Presentation
 - c) Resolution 2018-2 Approval of Engineering and Design Report SOW
8. Administrator Report
 - a) Blind Pass Inlet Management Plan Update
 - b) Beach Status Photos
 - c) Project Timeline
9. Commissioner Comments

Adjourn