

**Agenda  
of the  
Regular Meeting of the  
Captiva Erosion Prevention District**  
South Seas Island Resort, Alpha Cone Room  
May 9, 2018 @ 1:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of April 11, 2018 Regular Meeting Minutes
4. Public to be Heard
5. Financial Report
  - a) Budget Performance Ending April 30, 2018
6. Old Business
  - a) Acceptance of Annual Audit Report from Mauldin & Jenkins
  - b) Update for Honoring Former Administrator Rooker
  - c) Update on Turner Beach Shoreline Stabilization Project
  - d) Update on Blind Pass Inlet Management Study
  - e) Update on Rope and Bollard Repair/Replacement
  - f) Discussion of CEPD's Legislative Authority
  - g) Erosion Control Line Map
  - h) Update on Project and CEPD Operations Timeline
  - i) Update on Beach Vehicle
  - j) Update on History of CEPD Project
  - k) Legal Opinions
    1. Expressing Board's Appreciation for Kathy Rooker's Service
    2. Liability Implications of Beach Maintenance
    3. Applicability of Sunshine Laws to Contract Employees
    4. Ethics Training Requirement for Board Members

7. New Business
  - a) Upcoming Project Apportionment and Referendum Timeline
  - b) Refund from the U. S. Army Corps of Engineers
  - c) Discussion of Easement on Strap #03-46-21-02-0000B.0050 – Commissioner Mullins
  - d) Discussion of Lee County Bed Tax
  - e) Discussion of Use of Former Administrator as Consultant – Hans Wilson
8. Administrator Report
  - a) Beach Status Photos
  - b) Ethics Training Update
9. Public to be Heard
10. Commissioner Comments

Adjourn