

**Agenda
of the
Regular Meeting of the
Captiva Erosion Prevention District**
South Seas Island Resort, Sanibel Room
June 13, 2018 @ 1:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Approval of May 9, 2018 Regular Meeting Minutes**
4. **Public to be Heard**
5. **Financial Report**
 - a) **Budget Performance Ending May 31, 2018**
6. **Old Business**
 - a) **1. Recreational Use of Captiva's Beaches – Dr. William Stronge**
 2. **Captiva Rental Property Study – Dr. Gary Jackson**
 - b) **Resolution 2018-03 – Approval of Referendum and Special Election on March 5, 2019**
 - c) **Email Protocol Clarification**
 - d) **FEMA Update – Irma Reimbursement**
 - e) **Review of 1988 Easements**
 - f) **Recognition of Former Administrator Rooker**
 - g) **Assistant to the Administrator Recruitment Update – Hans Wilson**
7. **New Business**
 - a) **Resolution 2018-04 – DEP Local Government Funding Request**
 - b) **Summer Recreational Survey Proposal – Dr. Stronge**
 - c) **APTIM Storm Engineering Report and Storm Damage Analysis**
 - d) **Resolution 2018-05 – Authorize the 2021-2022 Project**
 - e) **FY 2018-19 Tentative Proposed General Fund Budget and Millage Rate**
 - f) **Summer Meeting Schedule**

g) Discussion of Purchase of Tablets for Commissioners

8. Administrator Report

a) Beach Status Photos

b) FSBPA and ASBPA Conference Dates

9. Public to be Heard

10. Commissioner Comments

Adjourn