

Agenda

Regular Meeting of the Captiva Erosion Prevention District

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

August 14, 2013 @1PM

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Public to be Heard
5. Financial Report
6. Old Business
 - a) Renourishment Project
 - Project Bid Award
 - CP&E Change Order # 1 for Construction Services
 - b) FY 13/14 Tentative Capital Budget (Revised)
7. New Business
 - a) General Budget Amendment/Transfer BA 2013-01
8. Administrator Report
 - a) Calendar of September Meetings and Public Hearings
 - b) FSBPA and ASBPA Conferences
9. Public to be Heard
10. Commissioner Comments

Adjourn