

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

South Seas Island Resort, Alpha Cone Room

April 8, 2019 @ 1:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes:
  - a. March 11, 2019 Regular Meeting Minutes
  - b. March 21, 2019 Briefing Meeting Minutes
  - c. March 28, 2019 Briefing Meeting Minutes
4. Public Comments
5. Financial Report
  - a) Budget Performance Ending March 31, 2019
6. Old Business
  - a) Beach Vehicle SOPs
    - a. Official Beach Conduct
    - b. Official Beach Vehicle Usage
      - b) FY17-18 Financial Audit – Updated Draft
    - c) Turner Beach Permitting
    - d) Parking Lot Survey
    - e) Website Redesign
    - f) Referendum Next Steps
      - a. Federal funding issues – USACE
      - b. Tentative Apportionment Adjustment Update
7. New Business
  - a) Monday.com
  - b) NextCloud
8. Administrator’s Report

a) FEMA DAC Funds

b) John Deere Issues

c) Accountant RFP

d) Office Keys

9. Commissioner Comments

Adjourn