

**Agenda**  
**of the Regular Meeting of the**  
**Captiva Erosion Prevention District**  
South Seas Island Resort, Alpha Cone Room  
July 8, 2019 @ 1:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of June 10, 2019, Meeting Minutes
4. Public Comment
5. Financial Report ending June 30, 2019
6. ACTION ITEMS
  - a. Captiva Island Historical Society  
ACTION REQUESTED: Motion to approve sponsorship of the film “Sands of Time: The Past and Future of Erosion on Captiva” in the amount of \$10,000  
WHY ACTION IS NECESSARY: To approve sponsorship of film for future use  
WHAT THE ACTION ACCOMPLISHES: Sponsoring this film would allow CEPD to have the rights to use it in the future, possibly incorporating it into our own historical project
  - b. Scope of Work for Administrative Assistance  
ACTION REQUESTED: Motion to approve Scope of Work for Administrative Assistance for Records Management, approximately \$12,000 FY18/19.  
WHY ACTION IS NECESSARY: To scan and organize all files in the CEPD office.  
WHAT THE ACTION ACCOMPLISHES: Allows Administration to bring on a temporary additional consultant to work strictly on records management. The SOW for this work is specifically related to paper files, binders, electronic file folders, and storage unit materials. Funding is available under Board Approved Special Projects in FY18/19 and 19/20 that could be utilized.
  - c. CCP Request for Funding of Andy Rosse Beach Access Project  
ACTION REQUESTED: Motion to approve estimated cost of \$4,897 and monthly recurring cost of \$90  
WHY ACTION IS NECESSARY: To approve financing the beautification project at Andy Rosse Lane beach access area and request TDC reimbursement  
WHAT THE ACTION ACCOMPLISHES: Approves CEPD funding the CCP landscaping project at the Andy Rosse beach access. Also allows us to submit request for reimbursement to TDC.

7. Old Business

- a. Tentative Apportionment – Update
- b. USACE
  - 1) Steps regarding parking
  - 2) Research into 1988 sand placement payment
- c. Monday.com

8. New Business

- a. 2019 Save Our Water Summit  
Wednesday, August 21, 2019 7:30am – 12:30 p.m. \$50 includes Breakfast  
Hyatt Regency Coconut Point
- b. FSBPA Conference  
September 18-21, 2019, 1:00 p.m. – 12:00 p.m.  
\$375 Registration per person; \$165 hotel per night  
Hutchinson Shores Resort, Jensen Beach, FL
- c. ASPBA Conference  
October 22-25, 2019, 8:00 a.m. – 5:00 p.m.  
\$400-\$500; \$119 hotel per night  
The Sheraton Myrtle Beach Convention Center Hotel, Myrtle Beach, SC

9. Administrators' Reports

- a. FASD Conference Report

10. Commissioners Comments

11. Adjournment