

Agenda
of the Regular Meeting of the
Captiva Erosion Prevention District
South Seas Island Resort, Alpha Cone Room
May 13, 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
 - d. April 8, 2019 Regular Meeting Minutes
4. Public Comments
5. Financial Report
 - a) Budget Performance Ending April 30, 2019
6. Old Business
 - a) Redfish Pass Sand Search and Borrow Area Design – Resolution 2019-03
 - b) Parking Lot Survey - Update
 - c) Website Redesign - Update
 - d) Tentative Apportionment Adjustment Update
7. New Business
 - a) FY 2019-2010 Draft Budget
 - b) Advocacy Letters
 - c) Captiva Island Historical Society
8. Administrator's Report
 - a) Timeline update – Monday.com
 - b) NextCloud – Tutorial
 - c) Audit Submission
 - d) RFP for bookkeeping
9. Commissioner Comments

Adjourn