

Agenda
**Regular Meeting of the
Captiva Erosion Prevention District**
Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
March 7, 2012 @ Noon

1. Call to Order
2. Roll Call
3. Approval of January and February Meeting Minutes
4. Public to be Heard
5. Financial Report
6. Old Business
 - a) Legislative Update
 - b) Renourishment Schedule
 - c) Comprehensive and Emergency Plan Update
 - d) Approval of December Meeting Minutes
 - e) Partners in Progress Term Sheet
7. New Business
 - a) John Manning, Chairman, Lee County Board of Commissioners
 - b) Recommendation of Qualifications Committee for Engineering Services
 - c) December Meeting Date
8. Report of the Senior Administrator Consultant
 - a) Welcome to Captiva sign
 - b) CEPD Web Site
9. Commissioner Comments
Adjourn