

**Agenda**  
**Regular Meeting of the**  
**Captiva Erosion Prevention District**  
Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
April 11, 2012 @ Noon

1. Call to Order
2. Roll Call
3. Approval of March Meeting Minutes
4. Public to be Heard
5. Financial Report  
Approval of FY 2010/2011 Audited Financial Statements
6. Old Business
  - a) Mycepd.com email address – Caroline Semerjian
  - b) Replacement Sign
  - c) Legislative and Funding Update
  - d) Renourishment Schedule
    - o Design
    - o Schedule
    - o Pre-Construction Survey Scope of Work
  - e) Partners in Progress Term Sheet
7. New Business
8. Report of the Senior Administrator
  - a) TDC Funding Request
  - b) Technology Upgrades
9. Commissioner Comments  
Adjourn