

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
May 9, 2012 @ Noon

1. Call to Order
2. Roll Call
3. Approval of April Meeting Minutes
4. Public to be Heard
5. Financial Report
6. Old Business
  - a) Legislative and Funding Update
  - b) Renourishment Schedule
    - o Blind Pass
    - o Schedule
  - c) Partners in Progress Term Sheet
7. New Business
  - a) Comprehensive Management and Emergency Response Plan
  - b) Special District Elections – Positions to be Elected Resolution
8. Report of the Senior Administrator
  - a) TDC Beach and Shoreline Grant Request Update
  - b) FSBPA Conference
  - c) ASBPA Contest Results
9. Public to be Heard
10. Commissioner Comments  
Adjourn