

## Agenda

### Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
August 15, 2012 @ Noon

1. Call to Order
2. Roll Call
3. Approval of July Meeting Minutes
4. Public to be Heard
5. Financial Report
6. Old Business
  - a) Legislative and Funding Update
    - Lee County ILA
    - DEP Grant Agreement
    - Army Corps of Engineers
  - b) Renourishment Project
  - c) DEP Rule Making Report– Lobby Efforts
  - d) Management Consultant Services
7. New Business
  - a) FY 12/13 Proforma Project Budget
  - b) Request for Federal Lobbyist Proposals
  - c) LGFR Resolution
8. Administrator Report
  - a) Letters from SSIR and Tween Waters
  - b) FEMA and Army Corps Emergency Funds Update
  - c) Important Dates
    - Tentative Budget Hearing Sept, 6 at 5:01PM in Ding Darling Room, Tween Waters, Reg. Meeting at 3PM.
    - Final Budget Hearing Sept. 20 at 5:01PM, Wakefield Room
    - FSBPA Conference Sept. 26-28
    - ASBPA Conference Oct. 9-12
  - d) Summer Newsletter
9. Public to be Heard
10. Commissioner Comments

Adjourn