

## Agenda

### Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

September 6, 2012 @ 3PM

1. Call to Order
2. Roll Call
3. Approval of August Meeting Minutes
4. Public to be Heard
5. Financial Report
  - a) Monthly Report
  - b) Budget Amendment
  - c) 12/13 Tentative General Budget Update
  - d) Legal Fees
6. Old Business
  - a) Renourishment Project
  - b) CEPD/Collier County Partnership
  - c) 12/13 Tentative Project Budget Update
7. New Business
  - o Office Lease
  - o Resolution 2012-9 (Office Lease)
8. Administrator Report
  - a) Lobbyist Update
  - b) Army Corps of Engineers and FEMA Emergency Funds
  - c) DEP Rule Making
  - d) TS Debby Post Storm Survey Update
9. Public to be Heard
10. Commissioner Comments