

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
November 14, 2012 @ noon

1. Call to Order
2. Roll Call
3. Approval of October Meeting Minutes
4. Public to be Heard
5. Financial Report
6. Old Business
 - a. Renourishment Project
 - b. Funding Status
 - o ILA
 - o DEP Grant Agreement
 - o ACOE
7. New Business
 - a. TDC Grant Agreement
 - b. 2013 Meeting Schedule
 - o Regular Board Meeting
 - o Budget Workshop
 - o Board Briefing Meeting
8. Administrator Report
 - a. Washington D.C. Trip Update
 - b. Parking Lot Fees
 - c. TRIM Certification
9. Public to be Heard
10. Commissioner Comments

Adjourn