

Agenda

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
December 12, 2012 @ 2:30pm

1. Call to Order
2. Roll Call
3. Change to Regular Board Meeting Time
4. Approval of November Meeting Minutes
5. Public to be Heard
6. Financial Report
7. Old Business
 - a. Parking Fees
 - b. Renourishment Project
 - c. Funding Status
 - o DEP Grant Agreement
 - o ACOE
 - o ILA
8. New Business
 - o ILA Negotiation Strategy
 - o Local Cost Shares of County Beach Nourishment Projects
 - o Tourist Development Tax – Captiva History
 - o Economic Impact – Beaches/Shorelines
9. Administrator Report
 - o DEP Rule Making
 - o Tentative Meeting Dates for Budget Hearings
10. Public to be Heard
11. Commissioner Comments

Adjourn