

## **Agenda**

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
May 14, 2014 @10 AM

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) Approval of Amendment 1 to Interlocal Agreement between Lee County and CEPD
  - b) 2013/14 Beach Renourishment Project Apportionment Plan
  - c) Approval of Resolution 2014-4 for DEP Permit Application Fee
  - d) Approval of Amendment to the Rules of Procedure
7. New Business
  - a) Captiva Tourist Development Tax Collections Report
8. Administrator Report
  - a) Budget Workshop Date
  - b) Candidate Qualifying Dates for CEPD Board
9. Public to be Heard
10. Commissioner Comments

Adjourn