

Agenda

Regular Meeting of the
Captiva Erosion Prevention District
Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
September 22, 2014@ 3PM

1. Call to Order
2. Roll Call
3. Approval of August Meeting Minutes
4. Public to be Heard
5. Financial Report
 - a) Budget Performance Ending August 31, 2014
 - b) Approval of Budget Amendment/Transfer 2014-02
 - c) Wells Fargo Capital Project Account
6. Old Business
7. New Business
 - a) DEP Seeking CEPD Comments on Proposed Beach Path
 - b) Captiva Holiday Village Request
 - c) Annual Audit of Financial Statements Proposals
 - d) Resolution 2014-9 Annual Audit Services
8. Administrator Report
 - a) Beach Etiquette Draft
 - b) FEMA Update
 - c) DEP Grant Amendment Update
9. Public to be Heard
10. Commissioner Comments

Adjourn