

## **Agenda**

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
November 9, 2016 @ 1PM

1. Call to Order
2. Roll Call
3. Approval of October 12, 2016 Meeting Minutes
4. Public to be Heard
5. Financial Report
  - a) Budget Performance Ending October 31, 2016
6. New Business
  - a) Army Corps of Engineers - Jeff Fallin & TBD
  - b) Approval of DEP Grant 12LE2 Amendment 3
7. Old Business
  - a) Approval of 2017 CEPD Meeting Calendar
8. Administrator Report
  - a) TRIM Certification
  - b) Beach Status
  - c) Confirmation of a Board Briefing Meeting Date Re: Army Corps Presentation
  - d) December Regular Board Meeting Survey
  - e) Project Planning Timeline
9. Public to be Heard
10. Commissioner Comments

Adjourn