

## **Agenda**

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
January 11, 2017 @ 1PM

1. Call to Order
2. Roll Call
3. Approval of November 9, 2016 Regular Meeting Minutes and December 1, 2016 Briefing Meeting Minutes
4. Public to be Heard
5. Financial Report
  - a) Budget Performance Ending December 31, 2016
6. New Business
  - a) Notice of 2017 DEP Grant
  - b) Memorandum: Use of CEPD Ad Valorem Taxes
7. Old Business
  - a) December 1, 2016 Briefing Meeting Update
  - b) Blind Pass Update
8. Administrator Report
  - a) Beach Tilling and Escarpment Leveling
  - b) Presentation to Lee County Delegation
  - c) Presentation at FSBPA Conference
  - d) Beach Status 1/3/17
  - e) Project Planning Timeline
9. Public to be Heard
10. Commissioner Comments

Adjourn