

Agenda (revised)

**Regular Meeting
of the**

Captiva Erosion Prevention District

11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924

February 14, 2018 @ 1:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Financial Report**
 - a) Budget Performance Ending January 31, 2018**
- 5. Old Business**
 - a) Hans Wilson & Associates Hiring Update**
- 6. New Business**
 - a) Administrative Assistant Resignation**
 - b) Effect of Legislative Proposal CRC 69 –Finance &Taxation, Local Taxes**
 - c) CEPD Commissioner Re-Election Intentions**
 - d) Update on Economic Surveys**
 - e) Introduction to Drone Services**
 - f) Dune Protection and Signage**
- 7. Administrator Report**
 - a) FEMA Update**
 - b) Beach Status Photos**
- 8. Commissioners Comments**

Adjourn