

## Agenda

### Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
December 13, 2017 @ 1PM

1. Call to Order
  2. Roll Call
  3. Approval of November 2017 Meeting Minutes
  4. Public to be Heard
  5. Financial Report
    - a) Budget Performance Ending November 30, 2017
  6. Old Business
    - None
  7. New Business
    - a) Fishkind & Associates Proposal
    - b) William B. Stronge Ph.D and Gary L. Jackson Ph.D Proposal
    - c) Resignation and Position Vacancy Process – Hans Wilson & Associates
  8. Administrator Report
    - a) Beach Status Photos
    - b) Project Planning Timeline
  9. Public to be Heard
  
  10. Commissioner Comments
- Adjourn