

## **Agenda**

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

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

April 11, 2018 @ 1:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of March 6, 2018 Special Meeting and March 14, 2018 Regular Meeting Minutes**
- 4. Public to be Heard**
- 5. Financial Report**
  - a) Budget Performance Ending March 31, 2018**
- 6. Old Business**
  - a) Presentation and Approval of Financial Statements (Audit) for FY 2016-17**
  - a) Lee County's Blind Pass Public Meeting on April 27**
  - b) Commissioners' Dune Protection Inspection**
  - c) Discussion of CEPD Legislative Authority**
  - d) Reimbursables to Hans Wilson & Associates**
- 7. New Business**
  - a) Apportionment Process Document**
  - b) Procedures in Presenting Financial Statements**
  - c) New Florida Law on Public's Rights to Use Parts of the Beach**
  - d) Honoring Administrator Rooker**
- 8. Administrator Report**
  - a) Beach Status Photos**
  - b) Shoreline Stabilization at Turner Beach Park**
  - c) Sunshine Law Information**
  - d) Documenting the History of the CEPD**

**9. Public to be Heard**

**10. Commissioner Comments**

**Adjourn**