

## Agenda

### Briefing Meeting of the Captiva Erosion Prevention District

11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924  
December 7, 2017 @ 1PM

1. Call to Order
2. Roll Call
3. Resignation and Position Vacancy
4. Draft Position Summary
5. Draft Scope of Services
6. Process for Filling the Position

Adjourn