
Port of the Islands CID Meeting Agenda

November 16, 2018 at 9:00 AM

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Audience Comments on Agenda Items
4. Approval of Meeting Minutes
 - A. Regular Meeting Minutes from October 19, 2018
5. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Irrigation Concerns
 - a. Newport Drive median plant replacement update
 - iii. Irrigation System Analysis
 - iv. Any Proposals to be considered
 - B. Drainage System Cleaning and Maintenance Policy
 - C. Dormitory ERC Sales Agreement
 - D. R.O.W. Easement Discussion/Update
6. New Business
 - A. Manned Aerial Flying by the Collier Model Aeronautic Club, Inc. (CMAC)
7. Manager's Report
 - A. Storm loss reimbursement
 - B. Financial Statements for period ending October 31, 2018
 - C. Utility billing updates
 - D. Website ADA Compliance Update
8. Field Manager
 - A. Field Report for November
 - i. Other follow up items
 - B. Power washing estimate
9. Utility Operations
 - A. Utility Operations Report for November
 - B. Calcite Tank Installation Update
10. Engineer's Report
11. Attorney's Report
 - A. Parcel 13 water frontage
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: December 21, 2018 at 9 AM