

**PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT  
REGULAR BOARD MEETING**

**Board of Supervisors Agenda for February 16, 2024**

**Agenda**

Friday, February 16, 2024, 9:30 a.m.  
Orchid Cove Clubhouse, 25005 Peacock Lane  
Naples, FL 34114

Note: Requests to address the Board on subjects which are not on today's agenda, will be accommodated under "Public Comments".

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (239) 592.9115 at least five calendar days prior to the meeting.

1. Pledge of Allegiance
2. Roll Call/Approval of the Agenda
3. Public Comments
4. Approval of Minutes – January 19, 2024
5. Manager's Report
  - a. Collier Mosquito Control Agreement
  - b. Utility Rate Analysis
  - c. FEMA Grant Status
  - d. District Engineer RFP
6. Financials
7. Utility Operations – January
8. Attorney's Report
9. Engineer's Report

10. Old Business

- a. Fishing Tournament
- b. Boat Trailer Storage, Newport Dr.
- c. Road Condition Survey

11. New Business

12. Supervisors' Request

13. Public Comments

14. Adjourn – Next meeting will be on March 15<sup>th</sup>, 2024, at 9:30 a.m.