

**PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT
BUDGET PUBLIC HEARING & REGULAR BOARD MEETING
Board of Supervisors Agenda for August 16, 2024**

Agenda

Friday, August 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 – July 2024
5. Manager's Report
 - a. Easement Use Agreement, 140 Wilderness Cay
 - b. Easement Use Agreement, SFWMD
 - c. Orchid Cove Lake Bank Mowing
 - d. Landscape Improvement Budgets
6. Financials – June 2024
7. Utility Operations – July 2024
8. Attorney's Report
 - a. Parcel 13 Update
 - b. POICID/ Southern Exposure License Agreement

9. Engineer's Report

10. Old Business

11. New Business

12. Supervisors' Request

13. Public Comments

14. Adjourn – Next meeting will be on September 20, 2024, at 9:30 a.m.