



PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT CLOSED-DOOR SESSION

Thursday, May 7, 2026 @ 9:30 A.M.
Port of the Islands Sales Center,
24998 Tamiami Trail, Naples, FL 34114

The attorney-client session will be held to discuss settlement negotiations or strategy related to litigation expenditures in connection with the pending litigation in the Circuit Court of the Twentieth Judicial Circuit, Collier County, State of Florida, in which the District is a party, titled *Port of the Islands Community Improvement District v. Case, Collier County* Case No. 26-CA-689.

The Board meeting and the attorney-client session may be continued to date, time and place approved by the Board on the record without additional publication of notice. The attorney-client session, which is closed to the public, is being held pursuant to Section 286.011(8), Florida Statutes. The following persons are anticipated to be in attendance at the attorney-client session: Supervisors Russel Kish, Anna-Lise Hansen, Kevin Baird, Dan Truckey, Lisa Sager; District Manager Neil Dorrill (as Chief Administrative or Executive Officer); counsel to the District Rachel Kerlek, Zachary Lombardo and Lenore Brakefield; and, a certified court reporter.

The attorney-client session is expected to last approximately one hour, but may be terminated early or extend longer. The entire session shall be recorded by a certified court reporter. The Board may take action thereafter at the publicly noticed meeting. If any person decides to appeal any decision made by the Board in the public meeting with respect to any matter considered at the public meeting such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made, at his or her own expense, and which record includes the testimony and evidence on which the appeal is based.