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# Port of the Islands Community Improvement District Meeting Agenda

October 19, 2018 at 9:00 am

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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 September 21, 2018
5. Old Business
  - A. Review of Landscape Maintenance Performance
    - i. Review of Inspection Report
    - ii. Irrigation Concerns
      - a. Newport Drive median plant replacement
    - 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
6. New Business
7. Manager's Report
  - A. Storm loss reimbursement
  - B. Financial Statements for period ending September 30, 2018
  - C. Utility billing updates
  - D. Website ADA Compliance Update
8. Field Manager
  - A. Field Report for October
    - i. Other follow up items
9. Utility Operations
  - A. Utility Operations Report for October
  - 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: November 16, 2018 at 9:00 am**