

Viera Stewardship District

Board of Supervisors

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Amy Mitchell, Vice Chairman
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Tiffani Bissett, Assistant Secretary
Christopher Wright, Assistant Secretary

Staff

Gary L. Moyer, District Manager
Jennifer Kilinski, District Counsel
Lauren Gentry, District Counsel
Hassan Kamal, District Engineer
Bill Lites, Environmental Professional
Paul J. Martell, Treasurer

Regular Meeting Agenda

Wednesday, November 18, 2020 – 9:30 a.m.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Administrative Matters**
 - A. Oath of Office for Supervisors Elected in the November 3, 2020, General Election
 - B. Resolution 2021-01, Designating Officers
5. **Approval of August 26, 2020, Regular Meeting Minutes**
6. **Action items**
 - A. Resolution 2021-02, Adopting an Easement Encroachment Policy
 - B. Form of Acquisition Agreements for Pineda Boulevard Extension and Lake Andrew Drive
 - C. Work Authorization #2 with A. Duda & Sons for Brazilian Pepper Removal
 - D. Seventh Amendment with Ecor Industries for Biomass Removal in Lake 232
 - E. Eighth Amendment with Ecor Industries for Maintenance of Additional Lakes
 - F. Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to Perform the Audit for Fiscal Year 2020
 - G. Ratification of Work Authorization #5 with BSE Consultants to Provide the Annual Engineering Report for the Fiscal Year 2021 Budget
7. **Staff Reports**
 - A. District Manager
 - i. Financial Statements
 - ii. Approval of Check Register and Invoice Summary
 - B. Attorney
 - C. Engineer
 - D. Environmental Professional
 - E. Community Association Manager
8. **Other Business**
9. **Supervisor Requests and Comments**
10. **Adjournment**

District Office:

313 Campus Street
Celebration, FL 34747
321-939-4301

www.VieraStewardshipDistrict.org

Meeting Location:

Board members: 7380 Murrell Road, Suite 201, Viera, FL
Public and staff: Zoom <https://zoom.us/j/3797970647>
OR dial 415-762-9988 or 646-568-7788, ID 3797970647