

**Central Florida Tourism Oversight District  
Board of Supervisors Meeting**

**Agenda**

**May 24, 2023**

**9:30 a.m.**

1. CALL TO ORDER
2. OPENING INVOCATION
3. PLEDGE OF ALLEGIANCE
4. SAFETY MINUTE
5. PUBLIC COMMENT PERIOD
6. CONSENT AGENDA
  - 6.1 April 19, 2023 Meeting Minutes
  - 6.2 April 26, 2023 Meeting Minutes
7. INFORMATIONAL ITEMS
  - 7.1 Permitting and Regulatory Report
  - 7.2 Utilities Report
  - 7.3 Financial Report through April 2023
8. REPORTS
  - 8.1 Management Report
  - 8.2 Acting General Counsel Report
  - 8.3 Pollution Control Board
9. NEW BUSINESS

No items

10. UNFINISHED BUSINESS

No items

11. OTHER BUSINESS

11.1 Executive Session on Union Negotiations – Closed meeting pursuant to Section 447.605, Florida Statutes.

12. ADJOURN

APPEALS: All persons are advised that, if they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email (currently at [DistrictClerk@rcid.org](mailto:DistrictClerk@rcid.org)), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request.