

# Big Cypress Stewardship District

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The Special Board Meeting of the Big Cypress Stewardship District Board of Supervisors will be held on **Monday, March 23, 2026, at 11:00 a.m. at 999 Vanderbilt Beach Road, Suite 507, Naples, FL 34108**. The proposed agenda for this Board Meeting is found below.

For those unable to attend in person, the call-in information for the meeting via Microsoft Teams is as follows:

**Phone:** +1 689-218-0591    **Participant Code:** 532 924 316#

## Board of Supervisors' Meeting Agenda

### Organizational Matters

- Roll Call to Confirm a Quorum
  - Public Comment Period
  - Affidavit of Publication
- 1) Consideration of the Minutes of the March 4, 2026, Board of Supervisors' Meeting

### Finance Matters

- 2) Consideration of **Resolution 2026-03, Delegation Award Resolution**

### Business Matters

- 3) Ratification of Agreement for Phase 1A Clearing and Fill South of OWR with Ryan Golf
- 4) Ratification of Agreement for Phase 1B Clearing and Fill South of OWR with Ryan Golf
- 5) Ratification of Agreement for Phase 1A Clearing North of OWR with Downrite
- 6) Ratification of Agreement for Mitigation for Area 6/7 Subphase A with CES  
*(provided under separate cover)*
- 7) Ratification of Funding Request Nos. 271 – 272

### Other Business

- A. Staff Reports
  1. District Counsel
  2. District Manager
  3. District Engineer
  4. President's Report
- B. Audience Comments and Supervisor Requests

### **Adjournment**