

AGENDA

ANNUAL LANDOWNER'S MEETING OF DISSTON ISLAND CONSERVANCY DISTRICT

DATE: February 12, 2019 TIME: 11:00 AM DAY OF WEEK: Tuesday

1. Meeting called to order by Temporary Chairman.
2. Affidavit of Publication of Landowner's Meeting.
3. Election of Permanent Chairman of Meeting _____
4. Election of Secretary of Meeting _____
5. Minutes of last Annual Landowner's Meeting held February 13, 2018, read and approved.
6. Announcement of name of Supervisor whose term expires at this meeting.

<u>R Alan Hammock</u>	
Chris Arrieta	2 years
Sam Williams	1 year
7. Request for nominations for office of Supervisor.

8. Motion from the floor that nominations be closed.
 - a. If only one candidate, motion that said candidate be elected by acclamation
 - b. If more than one candidate, ballots distributed and tabulated.
9. Annual Report of Treasurer of the District.
10. Annual Report of Engineer of the District.
11. Approve actions of the Board for previous year 2017-2018
12. Approve actions of the Board for 2018-2019
13. Reserved.
14. Other Business.
 - A. Motion to authorize the Chairman/President or the Treasurer to sign on _____
behalf of The District any and all documents required by the State of _____
Florida or any other Governmental agency. _____
 - B. Motion to authorize Chairman/President and/or the Treasurer to sign on _____
behalf of the District any and all documents required by a financial _____
institution and/or governmental agency for loans to the District. _____
15. Motion to retain services of following for 2018 -2019 fiscal year:

1. Johnson Prewitt Associates	Engineer
2. Pavese Law Firm	Attorney
3. Betty Camplin	Record Keeper
4. Boy, Miller, Kisker & Perry	CPA's
5. US Sugar Corp	Maintenance & Operations of Pump Stations
16. Adjourn Meeting.