

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
ANNUAL LANDOWNERS MEETING

WEDNESDAY MAY 15, 2019
10:00 AM

- 1 Meeting called to order
- 2 Election of Chairman and Secretary for Landowner's Meeting
- 3 Presentation of Proof of Publication for Landowner's Meeting
- 4 Appointment of a Committee for the purpose of canvassing the votes to determine whether or not a quorum is present
- 5 Approval of the Minutes of the Annual Landowners meeting held May 16, 2018
- 6 Election of a Supervisor for a term of three years 2019 through 2022. The term of Kenneth McDuffie expires at this meeting
- 7 Presentation of the Annual Treasurer's Report
- 8 Presentation of the Annual Manager's Report
- 9 Presentation of the Annual Engineer's Report
- 10 Approval of payment to Supervisors in accordance with Chapter 298
- 11 Other business
- 12 Adjournment