

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
ANNUAL LANDOWNERS MEETING
WEDNESDAY, MAY 17, 2023
8:45 A.M.

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 a quorum is present.
5. Approval of the Minutes of the Annual Landowners meeting held May 18, 2022.
6. Election of a Supervisor for a term of three years (2023-2026). The term of Jerome Redish 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