AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
ANNUAL LANDOWNERS MEETING
WEDNESDAY, MAY 15, 2024
8:45 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 a quorum is present

5 Approval of the Minutes of the Annual Landowners meeting held May 17, 2023

6 Election of a Supervisor for a term of three years (2024-2027). The term of Paul Allen 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