AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 20, 2025
8:45 AM

1 Call meeting to order

2 Approval of Minutes of regular meeting held on May 21, 2025

3 Execute Cancellation of Meetings scheduled for June 18 and July 16, 2025

4 Review and ratify the payment of the bills for May, June, and July 2025

5 Presentation of July 2025 Monthly Report of Operations and Maintenance

6 Presentation of July 2025 Budget versus Actual Statement

7 Request approval of the transfer recommendation

8 Adopt FY26 Budget and Execute Resolution 2025-01

9 Appointment of Supervisor to the Personnel Committee, scheduled to meet Wednesday, September 17, 2025, at 9:00 AM at the Belle Glade Shop

10 Other Business

11 Date and time of the next Board Meeting scheduled for Wednesday, September 17, 2025, at 8:45 AM is WAIVED due to the Personnel Committee Meeting. The next regular Board Meeting will be on Wednesday, October 15, 2025, at 8:45 AM at the Belle Glade office