

AGENDA

**SHAWANO WATER CONTROL DISTRICT
TELEPHONE CONFERENCE
ANNUAL LANDOWNERS MEETING**

Friday, June 26, 2020 at 10:30 AM

AGENDA

1. Opening by Secretary
2. Proof of Publication Presented
3. Selection of Chairman
4. Roll Call:
 - a. Register (Person or Proxy)
5. Establishment of Quorum
6. Approval of Resolution 2020-01
7. Approval of 2019 Landowners Meeting Minutes
8. Election of Supervisor(s): Mr. James M. Shine, Jr. – Term Expires June, 2020
9. Treasurer's Report
10. Manager's Report - Oswaldo De Armas
11. Engineer's Report
12. Attorney's Report
13. General Discussion
14. Adjourn