



## **PELICAN LAKE WATER CONTROL DISTRICT**

District Office: 2832 N. Main Street – Belle Glade, Florida 33430  
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430  
Tel: (561) 996-2940 - Fax: (561) 996-2960

### **Board of Supervisors**

Paul Allen  
Jeff Davis  
Kenneth McDuffie

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING WEDNESDAY, MARCH 20, 2019 10:00 A.M.**

1. Call regular meeting to order
2. Approval of Minutes from meeting held December 12, 2018.
3. Execute Cancellation of Meetings that were scheduled for January 16<sup>th</sup> February 20, 2019.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for January and February 2019.
5. Presentation of February 2019 Monthly Report of Operations and Maintenance.
6. Review Payment of the Bills for February 2019.
7. Presentation of February 2019 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports.
9. Discussion of the C-13 damage in connection with the U.S. Army Corp project.
10. Other Business.
11. Date and time of next regular Board Meeting is scheduled to meet Wednesday, April 17, 2019, at 10:00 A.M., at the Belle Glade office.