

AGENDA  
PELICAN LAKE WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEDNESDAY, AUGUST 19, 2020  
8:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of regular meeting held on May 20, 2020
- 3 Execute Cancellation of Meetings scheduled for June 17 and July 15, 2020
- 4 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June 2020
- 5 Presentation of July 2020 Monthly Report of Operations and Maintenance
- 6 Review and ratify the payment of the bills for July 2020
- 7 Presentation of July 2020 Budget versus Actual Statement
- 8 Presentation of Finance Manager's Reports
- 9 Adopt FY21 Budget and Execute Resolution 2020-03
- 10 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 10, 2020 at 10:00 AM, at the Belle Glade Shop
- 11 Other Business
- 12 Date and time of next regular Board Meeting is scheduled for Wednesday, September 16, 2020, at 8:45 AM, at the Belle Glade office