

AGENDA  
PELICAN LAKE WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEDNESDAY, OCTOBER 21, 2020  
8:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from the regular meeting held August 19, 2020
- 3 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 16, 2020 and ratify the actions
- 4 Execute Cancellation of Meeting that was scheduled for September 16, 2020
- 5 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August 2020
- 6 Review and ratify the payment of the bills for September 2020
- 7 Presentation of September 2020 Monthly Report of Operations and Maintenance
- 8 Presentation of September 2020 Budget versus Actual Statement
- 9 Presentation of Finance Manager's Reports
- 10 Schedule FY20 Audit with Amy L. Swindle, CPA
- 11 Request a motion to approve and accept the settlement offer from the U.S. Army Corp of Engineers and give authority to the District Manager to sign the settlement documents for the North Unit damages
- 12 Other Business
- 13 Request to waive the scheduled Board Meeting for Wednesday, November 18, 2020, at 8:45 AM, at the Belle Glade office. The next meeting will be on Wednesday, December 16, 2020 at 8:45 AM, location TBD