

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, MARCH 18, 2020
8:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from meeting held December 11, 2019
- 3 Execute Cancellation of Meetings that were scheduled for January 15 and February 19, 2020
4. Ratify the actions of the Manager regarding financial transactions and payment of the bills for January 2020
- 5 Presentation of February 2020 Monthly Report of Operations and Maintenance
- 6 Review and Ratify the Payment of the Bills for February 2020
- 7 Presentation of February 2020 Budget versus Actual Statement
- 8 Presentation of Finance Manager's Report
9. Presentation of the FY19 Amended Budget and execute Resolution 2020-01
- 10 Execution of the Participant Agreement by the Secretary and District Manager for new Landowner change within the Pelican Lake Water Control District
- 11 Other Business
- 12 Date and time of next regular Board Meeting is scheduled to meet Wednesday, April 15, 2020, at 8:45 AM at the Belle Glade office