

BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf
General Manager
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George Leicht
Field Supervisor
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Board of Supervisor's Meeting March 27, 2019 AGENDA

1. Call to Order Chairman Colbert
 - a. Opening Prayer
 - b. Pledge to flag
2. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of Meeting Minutes January 23, 2019
3. Public Comment
4. 2018 Audit Presentation Jeff Tuscan
5. General Manager's Report Judi Kennington-Korf
Rock Aboujaoude
 - a. Tanglewood Oaks S/D, Phase II General Permit Request
 - b. Personnel Issue, Reemployment Following Retirement
 - c. Correction to January 23, 2019 minutes
 - d. Bid, Consideration of Advertising for Audit Services
 - e. FYI
6. Engineer's Report Tommy Perry
7. Field Supervisor's Report George Leicht
8. Other Business
9. Public Comment
10. Adjournment

Notice for Public Comment: Public comment will be allowed at the time the agenda item is being considered for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

Pledge of Civility: We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—
Abraham Lincoln

Please silence all electronic devices.

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Mark Colbert, Chairman
Seat 1

Pat McKenna, Vice-Chairman
Seat 2

Ron Tritt, Treasurer
Seat 3