

BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf
General Manager

George Leicht
Field Supervisor

Annual Landowners Meeting
January 22, 2020 at 9:30A
AGENDA

1. Call to Order BWCD Chairman Colbert
 - a. Invocation
 - b. Pledge to flag
 - c. Verification of proper meeting notice
 - d. Verification of Landowners acreage
 - e. Verification of quorum of Landowners
 - f. Board disbands and selects a meeting Chairman and a Secretary

2. Nominations and Election
 - a. Nomination of
 - i. Chairman _____
 - ii. Secretary Maria "Lupe" Taylor
 - b. Announcement of Seat #2 term expiration 2020 held by Mr. Pat McKenna
 - c. Acknowledge availability of written ballots if more than one nominee
 - d. Landowners vote for Seat #2 Supervisor _____ Landowners
 - e. Oath of Office is administered to Seat #2 Supervisor for term 2020-23

3. Approval of Minutes from previous Landowners meeting, January 23, 2019 Landowners

4. Ratification of Board action since previous Landowners meeting, January 23, 2019 Landowners

5. Public Comments

6. Adjournment

Notice for Public Comment: Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak 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
2018-21

Pat McKenna, Vice Chairman
Seat 2
2017-20

Ron Tritt, Treasurer
Seat 3
2016-19