

BARRON WATER CONTROL DISTRICT

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www.bwcd.net

§298 Government District

Judi Kennington-Korf
General Manager
judikk@bwcd.net

George Leicht
Field Supervisor
gleicht@bwcd.net

Board of Supervisor's Meeting
January 20, 2021 following 9:30A Landowners Meeting

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 [July 29, 2020]
 - d. Remove BW-99, 2011 computer system
 - e. Financial Update, Bank Transactions
 - f. SFWMD invoice for 2020-21
 - g. Bolton GASB 75 Actuarial Report for FY ending September 30, 2020
 - h. PRM Safety Credit
 - i. PRM Drug-free Workplace Credit

3. Public Comment

4. General Manager's Report Judi Kennington-Korf
 - a. Lake Eucalyptus, Update
 - b. Legal Services, increase request
 - c. Professional services agreements: Accounting, Actuarial Services, ADA Compliance, Attorney, Auditor, Engineering, Email, MIS-IT, PRM Insurance
 - d. Fund Balance Policy, 2020-21
 - e. SFWMD, request for donation
 - f. FYI
 - i. Cancellation of the ALICO DWS project

5. Attorney's Report Craig Taraszki

6. Engineer's Report Tommy Perry
 - a. BMAP Update

7. Field Supervisor's Report George Leicht
 - a. Equipment improvement & maintenance update
 - b. Status of mowing, vegetation control program
 - c. Rain report, Lake Okeechobee Level

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. 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

Pat McKenna, Vice-Chairman
Seat 2

Ron Tritt, Treasurer
Seat 3