

MINUTES

BARRON WATER CONTROL DISTRICT

ANNUAL LANDOWNERS' MEETING

January 22, 2020

The annual meeting of landowners of the Barron Water Control District was called to order at 9:30 A.M. on Wednesday January 22, 2020, by Board Chairman, Mark Colbert. The following landowners were present in person or by proxy:

Global Ag Properties, USA, LLC (Ron Tritt, Proxy)
Black Boar (Dwayne House, Proxy)
Ag Victus Jeff Haber (formerly RLF Seminole Holdings)
Dwayne House

Others present at the meeting were:

Mark Colbert, Board Member & Chairman
Pat McKenna, Board Member & Vice-Chairman
Ron Tritt, Board Member & Treasurer
Judi Kennington-Korf, General Manager
Andy Higginbotham, District Accountant
Tommy Perry, District Engineer
Sommer Foster, Johnson-Prewitt & Associates
Charles Palmer, Collins Slough WCD, Chairman
Stephan Gardiener, Collins Slough WCD Landowner
Sara Davis, Florida Department of Environmental Protection (FDEP)
Bree Rossiter, FDEP
Marcie Brick, FDEP Consultant
Robert Higgins, PE, Higgins Environmental Consulting

Chairman Colbert opened the meeting with prayer and the pledge to the flag.

Chairman Colbert verified that the meeting had been legally advertised.

Chairman Colbert announced that the General Manager had verified the acreage and ownership of Landowners within the District.

Chairman Colbert verified that a quorum of landowners was present.

Chairman Colbert disbanded the Board. Mr. House nominated Mr. Colbert to serve as Temporary Chairman and Ms. Taylor to serve as Secretary for the annual BWCD Landowners' Meeting. There were no other nominations. Mr. Colbert and Ms. Taylor agreed to serve.

Chairman Colbert stated that the Landowners' meeting was called to order.

Chairman Colbert announced that Mr. McKenna term of office is expiring and then opened the floor for nominations. Mr. House nominated Mr. McKenna, there were no other nominations. Mr. Higginbotham made a motion to cease nominations

Chairman Colbert took vote of the landowners present and the vote was a majority.

Upon motion duly made by Mr. House, seconded by Mr. Higginbotham and unanimously carried, it was RESOLVED AND APPROVED Mr. McKenna was elected by the Barron Water Control District Landowners to serve as Supervisor for Seat #2 for the term 20122 - 2023

Chairman Colbert advised Oath of Office will be administered at the next board meeting due to Ms. Taylor's absents.

Mr. House, Landowner, motioned to approve the January 23, 2019 Barron Landowners meeting minutes.

Upon motion duly made by Mr. House, seconded by Mr. Higginbotham and unanimously carried, it was RESOLVED AND APPROVED the minutes of the previous Landowners' meeting of January 23, 2019 be accepted as written and individually read.

Mr. House, Landowner, motioned to ratify the actions undertaken by the Board action since the previous Landowners meeting January 23, 2019

Upon motion duly made by Mr. House, seconded by Mr. Higginbotham and unanimously carried, it was RESOLVED AND APPROVED the Board action undertaken for calendar year 2018 -2019 be accepted as presented.

Chairman Colbert asked for public comment.

Mr. House, Landowner stated the districts mission and reminded the Board there should be no other agenda.

There being no further business to come before the Board, the meeting was adjourned at 9:41 AM.


Mark Colbert, Chairman

ATTEST:


Maria Taylor, Recording Secretary

