

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
February 23rd, 2022 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 [May 27, 2021]
 - d. SFWMD invoice for 2021-22
 - e. PRM Safety Credit
 - f. PRM Drug-free Workplace Credit
 - g. Add BW-109, 2021 Ford truck
 - h. Approve hold harmless form

3. Public Comment

4. General Manager's Report Judi Kennington-Korf
Ray Palmer, SFWMD
Jeff Tuscan
 - a. SFWMD, request to acquire T-Canal in BOMA property
 - b. Audit presentation
 - c. Application of permit fees
 - d. Professional services agreements: accounting, actuarial Services, ADA compliance, attorney, auditor, engineering, e-mail & website hosting, insurance, MIS-IT
 - e. Employee Salary Plan
 - f. Fund Balance Policy, 2021-22
 - g. Building maintenance, painting needed
 - h. FYI
 - i. FPL increased fees
 - ii. Field Trip, February 16, 2022

5. Attorney's Report Craig Taraszki

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

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7. Field Supervisor's Report

George Leicht

- a. Equipment improvement & maintenance update
- b. Status of field work, mowing and 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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