

BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf
George Leicht
General Manager
Field Supervisor

Annual Landowners Meeting
February 23rd, 2022 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 #3 term expiration 2022 held by Mr. Ron Tritt
 - c. Acknowledge availability of written ballots if more than one nominee
 - d. Landowners vote for Seat #3 Supervisor _____ Landowners
 - e. Oath of Office is administered to Seat #3 Supervisor for term 2022-25

3. Approval of Minutes from previous Landowners meeting, January 20, 2021 Landowners
4. Ratification of Board action since Landowners meeting, January 20, 2021 Landowners
5. Annual Attorney's Report Craig Taraszki
6. Annual Engineer's Report Tommy Perry
7. Public Comments
8. 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
2021-24

Pat McKenna, Vice Chairman
Seat 2
2020-23

Ron Tritt, Treasurer
Seat 3
2019-22

I so move to elect Mark Colbert as Chairman of the 2022 annual landowners meeting and Maria Taylor as Secretary.

I so move to elect _____ as the Supervisor for Seat 3 for the term 2022-2025.

I so move to accept the minutes from the previous landowners meeting, January 20, 2021.

I so move to accept the actions undertaken by the Barron Board of Supervisors from the previous landowners meeting, January 20, 2021 to today.

I so move to accept the annual Attorney's Report

I so move to accept the annual Engineer's Report.

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Mark Colbert, Chairman
Seat 1
2021-24

Pat McKenna, Vice Chairman
Seat 2
2020-23

Ron Tritt, Treasurer
Seat 3
2019-22

Mr. Colbert: Nominations and Election

After the Chairman has verified the meeting has been properly noticed, landowner acreage has been verified, and a quorum of landowners is present, the Board disbands and selects a meeting Chairman and Secretary.

First, elect Chairman of the Annual Landowners meeting:

“The annual landowners meeting is taking place today. In accordance with the Florida Statutes, the meeting shall be conducted by a Chairman which is to be elected each year by the Landowners. At this time, I will open the floor for nominations of the Chairman to conduct the annual landowners meeting.” [*Motion is made for chairman and Maria Taylor as secretary. I combined in suggested motion by landowner.*]

The Chairman will state for the record that the annual meeting scheduled for January 26th had to be rescheduled to today due to unforeseen circumstances.

Second, elect the Seat 3 Supervisor

“The Supervisors seated on this Board are elected to three-year terms that revolve independently of one another. The Seat 3 position’s term currently occupied is for the term of office 2019-2022 and matures today.

- At this time, I will open the floor for nominations for the selection of the Supervisor 1 seat to serve 2022 - 2025. [*Motion is made.*]
- Are there any other nominations?
- All landowners in favor of _____ for the Seat 3 Supervisors seat, raise your hands.
- Landowners vote for Seat #3 Supervisor.
- Oath of Office is administered to Seat #3 Supervisor for term 2022-25

Continue with agenda.