

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 8, 2023 following 10A Landowners Meeting

AGENDA

1. Call to Order Chairman Colbert
 - a. Opening Prayer
 - b. Pledge to flag

2. Election of Board officers Chairman Colbert

3. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes [5/25/2022]
 - d. Line of Credit, First Bank of Clewiston (6/10/2022 – 6/10/2023)
 - e. PRM insurance binding coverage executed September 12, 2022
 - f. Proclamation 2022-03, Local State of Emergency, September 26, 2022, Hurricane Ian
 - g. Bolton Post-Employment Medical Benefits Report as of September 30, 2022
 - h. Proclamation 2023-01, Local State of Emergency, November 7, 2022, Tropical Storm Nicole
 - i. PRM Safety Credit
 - j. PRM Drug-free Workplace Credit
 - k. Remove BW-107, 2021 Ford truck (totaled in Ian)
 - l. Professional services agreements: accounting, actuarial Services, ADA compliance, attorney, auditor, engineering, e-mail & website hosting, insurance, MIS-IT
 - m. Audit, ratify journal entry request to balance 2021-22 GF accounts

4. Public Comment

5. Presentations
 - a. SFWMD, request to acquire T-Canal in BOMA property Ray Palmer &
Bob Schaeffer
 - b. FPL permit request Cameron Crenshaw
 - c. Hendry County request to modify C-1 agreement Shane Parker

- 6. General Manager's Report Judi Kennington-Korf
 - a. Update: Use of revenue for public purposes
 - b. Fund Balance Policy, 2022-23
 - c. Post Hurricane Ian, update on insurance and FEMA claims
 - d. Employee minimum wage adjustment
 - i. FYI:
 - 1. USACE permit request
 - 2. SFWMD requirement to pay special assessments
- 7. Attorney's Report Beth Daniels &
Bryan Dion
- 8. Engineer's Report Tommy Perry
 - a. BMAP Update
 - b. FDOT request to post cameras
- 9. 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
- 10. Other Business
- 11. Public Comment
- 12. Adjournment

Notice for Public Comment:

Public comment will be allowed at the time the agenda item is being considered. A speaker will be allowed 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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