



# South Indian River Water Control District™

*Established 1923*

## **BOARD OF SUPERVISORS AND ANNUAL LANDOWNERS' MEETINGS**

September 17, 2020 - 7:00 p.m.

Webex Video Conference

### **A G E N D A**

#### **BOARD OF SUPERVISORS MONTHLY MEETING**

1. Call to order
2. Pledge of Allegiance
3. Consent Agenda
  - a) Approval of Warrant List
4. Adjourn

#### **ANNUAL LANDOWNERS' MEETING**

1. Call to Order
2. Election of Officers for the Meeting
  - a) Chairman
  - b) Secretary
3. Approval of Minutes of 2019 Annual Meeting
4. Election of Supervisors
  - a) Nominations
  - b) Motion to Close Nominations
  - c) Voting for Candidates and Closing of Balloting
5. Compensation of Supervisors
6. Annual Reports
  - a) Treasurer's Report
  - b) Engineer's Report
  - c) Manager of Operations Report
7. General Discussion
8. Adjourn