

**MINUTES OF THE OF THE REGULAR MEETING
OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 17, 2020**

The regular meeting of the South Indian River Water Control District was held on September 17, 2020, at 7:00 p.m. via Webex video conferencing. Present were Supervisors Steve Hinkle, Tom Powell, John Meyer, Michael Howard and John Jones. Also present were Amy Eason, engineer; Charles Haas, treasurer; William Capko, attorney; Seth Behn, attorney; Mike Dillon, manager of operations; and Donna DeNinno, public information. Eight landowners were also present.

Mr. Hinkle confirmed that all Board and staff members were present. He read a statement that the meeting will be conducted consistent with the Governor's Executive Order 20-69 issued due to the outbreak of Covid-19. A notice was placed on the District's website identifying how the landowners will be able to participate in this meeting and the annual landowners' meeting which will convene immediately after the Board meeting is adjourned.

Mr. Hinkle called the Board of Supervisors' meeting to order.

Mr. Meyer made a motion to approve the consent agenda. Mr. Jones seconded the motion and it carried unanimously.

There being no further business to come before the Board at this time, Mr. Jones made a motion to adjourn. Mr. Meyer seconded the motion and it carried unanimously.

ADJOURNED.