

AGENDA
ANNUAL LANDOWNER'S MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 7, 2021
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present proof of Publication of Meeting
3. Present minutes from December 8, 2020 Meeting
4. Roll call and present proxies
5. Elect Supervisor for 3-year term
6. Swearing in new Supervisor
7. Review FY2021 Budget vs. Actual
8. Attorney's Report
9. Engineer's Report
10. Superintendent's Report
11. Comments from Landowners
12. Adjourn

AGENDA

ANNUAL BOARD OF SUPERVISORS MEETING OF OLD PLANTATION WATER CONTROL DISTRICT

December 7, 2021
11:30 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present minutes from December 8, 2020 Meeting
3. Elect officers for ensuing year
4. Authorize signatures for checks & warrants
5. Appoint Engineer for FY2022
6. Appoint Attorney for FY2022
7. Appoint Treasurer for FY2022
8. Set date for Annual Landowner's Meeting for 12/13/22
9. Set date for Annual Board of Supervisors Meeting for 12/13/22
10. Set dates for Monthly Board Meetings for Calendar Year 2022
11. Adjourn