South Indian River
Water Control District™
Established 1923 • A Florida Special District
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Board of Supervisors Monthly Meeting

December 3 – 6:00 p.m.
District Work Center • 15600 Jupiter Farms Rd., Jupiter, FL 33478

Board Meeting Agenda

1) Call to Order
2) Pledge of Allegiance
3) Ratification of Election Results
    A) Swearing in of Elected Board Member
4) Election of Officers
5) Appointments
6) Approval of Minutes of the October Meeting
7) Public Information Report
    A) Winter Newsletter Update
8) Treasurer's Report
9) Executive Director's Report
    A) Notice of Award for Bridge Repairs
10) Supervisor of Operations Report
    A) Post Storm Update
11) Engineer's Report
    A) MS4 Phase 2 Application Update
    B) Turnpike/Department of Transportation Update
12) Attorney's Report
    A) Easement Compliance Update
13) Old Business
    A) Board Discussion: Legislative Changes to District's Charter (Executive Director & District Attorney)
    B) Board Action: Transition of District Treasurer
    C) Board Discussion: 1984 Turnpike Agreement (Executive Director & District Attorney)
14) New Business
    A) Road Paving Petition Edits (Executive Director)
15) Landowner Comments – Non-Agenda Items
16) Board of Supervisors Comments
17) Adjourn