



South Indian River Water Control District™

Established 1923 • A Florida Special District
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Board of Supervisors and Annual Landowners Meeting & Zoom Video Conference

September 19, 2024 – 6:00 pm
District Work Center – 15600 Jupiter Farms Rd., Jupiter, FL 33478

Board of Supervisors Meeting Agenda

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Consent Agenda
 - A) Approval of Warrant List
- 4) New Business
 - A) Board Discussion of Request for Proposal No. 2024-001: South Indian River Water Control District Vegetation Management Services
 - B) Board Approval of JW Cheatham's Pay Application
 - C) Board Approval of Purchase of Dump Truck
- 5) Adjourn

Annual Landowners Meeting Agenda

- 1) Call to Order
- 2) Election of Officers for the Meeting
 - A) Chairman
 - B) Secretary
- 3) Approval of Minutes of the 2023 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) Executive Director's Report
- 7) General Discussion
- 8) Adjourn