

COW SLOUGH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA FOR
AUGUST 23, 2018, AT 3:00 P.M.

MEETING HELD IN THE COUNTY EXTENSION OFFICES
225 PRATT BOULEVARD, LABELLE, FLORIDA

THE MEETING IS OPEN TO THE PUBLIC

District's website: districtsapecial.org/cswcd

BOARD OF SUPERVISORS

Mr. Phillip Sherrod, President

Mr. Dallas Townsend, Supervisor

Mr. John Giddens, Supervisor

DISTRICT MANAGER

Ms. Dana Clement

- 1) PRESIDENT CALLS MEETING TO ORDER
- 2) OLD BUSINESS
 - a) Approve the draft minutes of the August 23, 2018 monthly meeting.
 - b) Other
- 3) ADMINISTRATOR'S REPORT
 - a) Approve the financial report for August 24, 2018 through September 27, 2018.
 - b) Change meeting dates for 2018-2019.
 - c) Website compliance update. Changes in agenda and meeting minutes page design.
 - d) Insurance coverage for 2018-2019.
 - e) Next meeting is October 25, 2018.
 - f) Other
- 4) ENGINEER'S REPORT
 - a) Update on the Lateral 2E project.
 - b) Elevations study
 - c) Other
- 5) NEW BUSINESS
 - a) Other
- 6) CALL FOR PUBLIC COMMENTS
- 7) ADJOURNMENT