

EAST CHARLOTTE DRAINAGE DISTRICT  
BOARD OF SUPERVISORS'  
QUARTERLY MEETING AGENDA FOR  
OCTOBER 17, 2018, at 9:00 a.m.  
MEETINGS ARE HELD AT THE CHARLOTTE HARBOR EVENT  
AND CONFERENCE CENTER  
75 TAYLOR STREET, PUNTA GORDA, FLORIDA  
THESE MEETINGS ARE OPEN TO THE PUBLIC  
District's website: [districtsapecial.org/ecdd](http://districtsapecial.org/ecdd)

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President

Mr. Zachary Varner, Supervisor

Mr. Lenny Lempenau, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

DISTRICT MANAGER

Ms. Dana Clement

- 1) PRESIDENT, CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OLD BUSINESS
  - a) Approve the minutes of the annual/quarterly meetings held on July 2, 2018.
  - b) Other.
- 4) SECRETARY/TREASURER'S REPORT
  - a) Financial reports for the period of July 3, 2018 through September 31, 2018, and October 1, 2018 through October 17, 2018.
  - b) Ratify the expenditure of \$3,741.00 for website remediation for American Disabilities Act (ADA) and recurring expenses.
  - c) Other.
- 5) FIELD REPORT
  - a) Field report for July, August, and September 2018.
  - b) Update, canal cleaning, North Outfall.
  - c) Mr. Williams hauling shell.
  - d) Other.
- 6) NEW BUSINESS
  - a) Other.
- 7) CALL FOR PUBLIC COMMENTS
- 8) ADJOURNMENT