

EAST CHARLOTTE DRAINAGE DISTRICT
BOARD OF SUPERVISORS'
SPECIAL PHONE CONFERENCE MEETING AGENDA FOR
MAY 5, 2020, at 9:00 a.m.
MEETING IS OPEN TO THE PUBLIC

District's website: districtsapecial.org/ecdd

PHONE NUMBER TO CALL TO ATTEND MEETING: 773-231-9226

CODE NUMBER: 9721239499#

BOARD OF SUPERVISORS

Mr. Lenny Lempenau, President
Mr. Zachary Varner, Supervisor
Mr. David Kemeny, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

MANAGER

Ms. Dana Clement

1) **PRESIDENT, CALL MEETING TO ORDER**

- a) Ask for each person to give their name for the record.

2) **PHONE CONFERENCE SPECIAL MEETING EXPLANATION**

Pursuant to Executive Order 20-69 issued on March 20, 2020 by Governor Ron DeSantis, "Local government bodies may utilize communications media technology, such as Telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes."

3) **NEW BUSINESS**

- a) Direction by the supervisors for the management of the District so that a draft budget for 2020-2021 can be prepared.
- b) Next scheduled meeting to be held on June 16, 2020, 9:00 a.m. at the Charlotte Harbor Event and Conference Center located at 75 Taylor Street, Punta Gorda, Florida.

4) **CALL FOR PUBLIC COMMENTS**

5) **ADJOURNMENT**

Sun Newspapers, Classified Advertising
23170 Harborview Rd, Port Charlotte, FL 33980

Account: 119664
Name:
Company: EAST CHARLOTTE DRAINAGE DISTRICT
Address: 12008 NE HIGHWAY 70
ARCADIA, FL 34266
Telephone: (863) 494-6118

Ad ID: 3748205
Description: Spec Phone Mtg
Run Dates: 04/24/20 to 04/24/20
Class: 3126
Orig User: MPRESCOTT
Words: 223
Lines: 59
Agate Lines: 66

**EAST CHARLOTTE
DRAINAGE DISTRICT
NOTICE OF SPECIAL PHONE
CONFERRING PUBLIC
MEETING**

Notice is hereby given that the East Charlotte Drainage District will hold a special phone conference public meeting on Tuesday, May 5, 2020, at 9:00 a.m. The purpose of the meeting is to discuss the future management of the District, and other business properly brought before the Board. This meeting will be recorded.

Due to these extraordinary times, the District's governing board will not be meeting in person; rather, the meeting will be held via phone conference.

Pursuant to Executive Order 20-69 issued on March 20, 2020 by Governor Ron De Santis, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes."

To listen to this meeting, at 9:00 a.m. dial 773-231-9226, and enter the following passcode, 9721239499.

Members of the public may provide written comments (1) to be read during the meeting or (2) to be entered into the record without being read during the meeting. To do this, email your comments to Dana Clement, at dclement@wcd.org by May 3, 2020. Please provide the title, "Written Comments, May 5, 2020, Meeting" and provide your name (required), address and email address.

For additional information or assistance, please contact Dana Clement, 863-781-1630 or dclement@wcd.org, prior to the meeting.

Publish: 04/24/2020
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