

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
SPECIAL PHONE CONFERENCE MEETING AGENDA FOR
JUNE 9, 2020, at 9:00 a.m.
MEETING IS OPEN TO THE PUBLIC

District's website: districtsapecial.org/jwcd

PHONE NUMBER TO CALL TO ATTEND MEETING: 1-773-231-9226

CODE NUMBER: 972-123-9499#

BOARD OF SUPERVISORS

Mr. Buddy Strickland, President
Mr. Brian Phillips, Supervisor
Mr. Donald Hovey, 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 is to be held on July 14, 2020, at 9:00 a.m. at the Joshua Water Control District offices located at 12008 N.E. Highway 70, Arcadia, Florida 34266.

4) **CALL FOR PUBLIC COMMENTS**

5) **ADJOURNMENT**

**JOSHUA WATER CONTROL DISTRICT
NOTICE OF SPECIAL PHONE CONFERENCING PUBLIC MEETING**

Notice is hereby given that the Joshua Water Control District will hold a special phone conference public meeting on Tuesday, June 9, 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 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."

To listen to this meeting, at 9:00 a.m. dial 1-773-231-9226, and enter the following passcode, 972-123-9499#.

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@jwcd.org by June 5, 2020. Please provide the title, "Written Comments, June 9, 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@jwcd.org, prior to the meeting.