

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
MEETING AGENDA FOR OCTOBER 25, 2022, 9:00 A.M.
MEETINGS ARE HELD AT THE JOSHUA OFFICES
12008 N.E. HIGHWAY 70, ARCADIA, FLORIDA
MEETINGS ARE OPEN TO THE PUBLIC
District's website: districtsapecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Richard Strickland, President
Mr. Brian Phillips, Supervisor
Mr. Lenny Lempenau, Supervisor

Field Supervisor

Mr. James Shattles

DISTRICT MANAGER

Ms. Linda Williams

OTHERS PRESENT

Mr. Terry Lewis, Attorney-Via Phone

- 1) PRESIDENT, CALL MEETING TO ORDER
- 2) OLD BUSINESS
 - a. Approve the minutes of the August 09, 2022, Annual/Quarterly meeting.
 - b. Other
- 3) ATTORNEY'S REPORT
 - a. Other
- 4) DISTRICT MANAGER'S REPORT
 - a. Audit Update for year ending September 30, 2022.
 - b. Request year-end bonuses.
 - c. Other.
- 5) SECRETARY/TREASURER'S REPORT
 - a. Financial report for end of fiscal year 2021-2022.
 - b. Financial report for October 2022.
 - c. Other
- 6) SUPERVISOR'S FIELD REPORT
 - a. Field reports for August, September, and October 2022.
 - b. Disposal of Canker Shed
 - c. Fence Repair
 - d. Other.
- 7) CALL FOR NEW OR OTHER BUSINESS
 - a. Josh Varner, Farms Project
 - b. Next meeting is January 10, 2023, 9 a.m.
 - c. Other.
- 8) CALL FOR PUBLIC COMMENTS
- 9) ADJOURNMENT