

# AGENDA

ANNUAL LANDOWNER'S MEETING OF DISSTON ISLAND CONSERVANCY DISTRICT

DATE: February 14, 2017 TIME: 11:00 AM DAY OF WEEK: Tuesday

1. Meeting called to order by Temporary Chairman.
2. Affidavit of Publication of Landowner's Meeting.
3. Election of Permanent Chairman of Meeting \_\_\_\_\_
4. Election of Secretary of Meeting \_\_\_\_\_
5. Minutes of last Annual Landowner's Meeting held February 9, 2016, read and approved.
6. Announcement of name of Supervisor whose term expires at this meeting.  

<u>Sam Williams</u>	
R Alan Hammock	2 years
Chris Arrieta	1 year
7. Request for nominations for office of Supervisor.  
\_\_\_\_\_
8. Motion from the floor that nominations be closed.
  - a. If only one candidate, motion that said candidate be elected by acclamation
  - b. If more than one candidate, ballots distributed and tabulated.
9. Annual Report of Treasurer of the District.
10. Annual Report of Engineer of the District.
11. Approve actions of the Board for previous year 2015-2016
12. Approve actions of the Board for 2016-2017
13. Reserved.
14. Other Business.
  - A. Motion to authorize the Chairman/President or the Treasurer to sign on \_\_\_\_\_  
behalf of The District any and all documents required by the State of \_\_\_\_\_  
Florida or any other Governmental agency. \_\_\_\_\_
  - B. Motion to authorize Chairman/President and/or the Treasurer to sign on \_\_\_\_\_  
behalf of the District any and all documents required by a financial \_\_\_\_\_  
institution and/or governmental agency for loans to the District. \_\_\_\_\_
15. Motion to retain services of following for 2016 -2017 fiscal year:
  1. Johnson Prewitt Associates Engineer
  2. Pavese Law Firm Attorney
  3. Betty Camplin Record Keeper
  4. Boy, Miller, Kisker & Perry CPA's
  5. US Sugar Corp Maintenance & Operations of Pump Stations
16. Adjourn Meeting.