

# Pine Tree Water Control District

## Board of Supervisors

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Bob Mayersohn, Assistant Secretary

Kenneth Cassel, District Manager  
D.J. Doody, District Counsel  
Warren R. Craven, District Engineer  
Shawn Frankenhauser, Field Manager

## Meeting Agenda

Thursday October 1, 2020 at 6:00 p.m.\

<https://inframark-368.my.webex.com/inframark-368.my/j.php?MTID=m1499bcb4c6c9d1401623a8a32acd0e17;>

Meeting number (access code): 126 109 0497

Meeting password: pH6ZRpM8aS5 (74697768 from phones and video systems)

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### Regular Meeting

1. Roll Call
2. Audience Comments
3. Approval of Minutes of the August 6, 2020 Meeting
4. Discussion of the Canal Bank
5. Consideration of Purchasing of Aquatic Herbicide for FY2021
6. District Manager's Report
7. Attorney's Report
8. Engineer's Report
9. Supervisor's Requests
10. Approval of Financials Dated August 2020 and Check Registers
11. Adjournment

### Audit Committee

1. Call to Order
2. Review of Audit Committee Process
3. Establishment of RFP Evaluation Criteria
4. Authorization to Proceed with RFP
5. Adjournment

The next scheduled meeting: November 5, 2020

If you would like a copy of an agenda package please contact the District Manager,  
[ken.cassel@inframark.com](mailto:ken.cassel@inframark.com)

District Office  
210 N. University Drive, Suite 702  
Coral Springs, Florida

Meeting Location  
Via Cisco Webex