

Pine Tree Water Control District

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Warren R. Craven, District Engineer
Shawn Frankenhauser, Field Manager

Meeting Agenda

Thursday February 4, 2021 at 6:00 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of Minutes of the November 5, 2020 Meeting**
4. **District Manager's Report**
 - A. E-Verify, Memorandum of Understanding
 - B. Discussion and Consideration of 2nd Option Year of Culvert Pipe Inspections
5. **Consideration of Alt Piggyback City of WPB**
6. **Attorney's Report**
7. **Engineer's Report**
8. **Supervisor's Requests**
9. **Approval of Financials Dated December 2020 and Check Registers**
10. **Adjournment**

The next scheduled meeting:

March 4, 2021 @ 6:00

District Office

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

Meeting Location

4700 Riverwood Drive, Suite 110
Coral Springs, FL 33067