

# Pine Tree Water Control District

## Board of Supervisors

Paul Brewer, President  
Donald A. Eckler, Vice President  
Donna McCann Benckenstein, Secretary  
Bob Mayersohn, Assistant Secretary  
VACANT, Assistant Secretary

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

## Meeting Agenda

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

Conference Call In: 646-838-1601

Conference ID: 735 761 672#

1. **Roll Call**
2. **Audience Comments**
3. **Approval of Minutes of the September 2, 2021 Meeting**
4. **District Manager's Report**
  - A. **Motion to Assign Fund Balance as of September 30, 2021**
  - B. **Acceptance of the FY2020 Audit Engagement Letter**
5. **Consideration of Stormwater Easement – 6290 NW 66<sup>th</sup> Way**
6. **Consideration of Aquatic Herbicide Procurement**
7. **Attorney's Report**
8. **Engineer's Report**
9. **Organizational Matters**
  - A. **Acceptance of Resignation of Donna McCann Benckenstein**
  - B. **Discussion and Appointment to Vacant Board Seats**
  - C. **Consideration of Resolution 2022-01, Designation of Officers**
10. **Supervisor's Requests**
11. **Approval of Financials Dated September 2021 and Check Registers**
12. **Adjournment**

---

*The next scheduled meeting:*

**December 2, 2021 @ 6:00**

---

### District Office

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

### Meeting Location

Parkland City Hall  
6600 University Drive  
Parkland, Florida

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

**Meeting Location**  
Parkland City Hall  
6600 University Drive  
Parkland, Florida