

# Pine Tree Water Control District

## Board of Supervisors

Paul Brewer, President  
Donald A. Eckler, Vice President  
VACANT, 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 February 3, 2022 at 6:00 p.m.

Conference Call In: 646-838-1601

Conference ID: 467 911 53#

1. **Roll Call**
2. **Audience Comments**
3. **Approval of Minutes of the November 4, 2021 Meeting**
4. **District Manager's Report**
  - A. **Discussion of the House Bill 53, Related to Stormwater Analysis**
  - B. **Discussion of the Preliminary FY2023 Budget**
5. **Attorney's Report**
6. **Engineer's Report**
7. **Organizational Matters**
  - A. **Discussion and Appointment to Vacant Board Seats**
  - B. **Consideration of Resolution 2022-01, Designation of Officers**
8. **Supervisor's Requests**
9. **Approval of Financials Dated December 2021 and Check Registers**
10. **Adjournment**

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*The next scheduled meeting:*

**March 3, 2022 @ 6:00**

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## District Office

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

## Meeting Location

Parkland City Hall  
6600 University Drive  
Parkland, Florida