

Annual Meeting Agenda
North St. Lucie River Water Control District
Wednesday, December 20, 2023
10:00 AM

1. Meeting called to order by Steve Cassens, President.
2. Secretary of District to furnish Proof of Publication of the meeting.
3. Election of Landowner to serve as permanent Chairman of the Meeting.
4. Chairman to note number of votes present.
5. Receive reports – not to exceed five (5) minutes:
 - a. Patrick Helms – Engineering Report
 - b. Frank H. Fee, III – Legal
 - c. Supervisor of Works – Operations
6. Election of Supervisors for remaining two-year Supervisor McClure term and Supervisor Scotto three-year term.
7. Oaths of Office.
8. Adjournment.

Special Meeting Agenda
Board of Supervisors
North St. Lucie River Water Control District
Wednesday, December 20, 2023

1. Call to order.
2. Nomination for President and election.
3. Nomination for President Pro-Tem and election.
4. Nomination for Secretary-Treasurer and election.
5. Nomination for Supervisor of Works and election.
6. Nomination for Attorney and election.
7. Nomination for Engineer and election.
8. Adjournment.