## Regular Meeting Agenda Board Of Supervisors North St. Lucie River Water Control District

## Friday, December 6, 2024 9:00 A.M.

- 1. Approval of the Minutes of the Regular Meeting held Thursday, October 31, 2024.
- 2. Approval of disbursements for the month of November in the amount of \$200,782.24 as per the Monthly Income and Expense Report.
- 3. Caleb Eiler and Tyrel Cochell temporary construction of cofferdams in Header Canal/Canal 71 to construct the S441 Structure.
- Jennifer Reynolds, Patrick Murphy, South Florida Water Management District, Devin Kirkpatrick, Victor Guerrero Army Corps of Engineers – C23/24 Stormwater Treatment Area.
- 5. Secretary's Report.
- 6. Supervisor of Works Report.
- 7. Engineer's Report.
- 8. Attorney Fee's Report. Adoption of Resolution 2024-1 and Resolution 2024-2; approval of Bills prepared by Chris Lyons.
- 9. Christmas bonus.
- 10. Adjournment.