

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
December 11, 2018**

11:00 AM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held November 13, 2018.**
- 3. Approve warrants issued in November 2018.**
 - a) General Fund No. 66 – ??.**
- 4. Permits & Actions on previous Board approval:**
 - a) City of Plantation Pine Island Field (Drainage)**
- 5. Permit Applications for Review:**
 - a) Warehouse for Colortone (Drainage)**
 - b) Plantation Fire Station # 1 (Drainage)**
 - c) AT&T Encroachment @ Canal # 2L-1W.**
 - d) AT&T Encroachment @ Canal # 3.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

NOTE: THIS DRAFT AGENDA IS SUBJECT TO CHANGE