

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 8, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 11, 2018.**
- 3. Approve minutes of Annual Board of Supervisor's Meeting held December 11, 2018.**
- 4. Approve minutes of Annual Landowner's Meeting held December 11, 2018.**
- 5. Approve warrants issued in December 2018.**
 - a) General Fund No. 95 - 119.**
- 6. Permits & Actions on previous Board approval:**
 - a) Lakeside Apartments (Dewatering)**
- 7. Permit Applications for Review:**
 - a) Warehouse for Colortone (Drainage)**
 - b) ALDI Plantation (Revised Plat)**
- 8. Engineer's Report**
 - a) Dewatering Criteria.**
- 9. Attorney's Report**
- 10. Treasurer's Report**
- 11. New Business**
- 12. Superintendent's Report**
- 13. Comments from Public.**
- 14. Comments from the Board of Supervisors.**
- 15. Adjourn**

****PLEASE NOTE THIS DRAFT AGENDA IS SUBJECT TO CHANGE****