

AGENDA

ANNUAL LANDOWNER'S MEETING OF PINE TREE WATER CONTROL DISTRICT

DATE: JUNE 7, 2021 TIME: 6:00 PM DAY OF WEEK: Monday

1. Call Meeting to Order
2. Pledge of Allegiance
3. Notice of Meeting Read
4. Selection of Chairman of Meeting
5. Establishment of Quorum
6. Announcement of name of Supervisor whose term expires at this meeting.

Phil McLellan

Henry DeGouw	1 year
Kerry Hitt	2 years
- a. Request for nominations for office of Supervisor.

- b. Motion from the floor that nominations be closed.
 - a. If only one candidate, motion that said candidate be elected by acclamation
 - b. If more than one candidate, ballots distributed and tabulated.
13. Swearing in of Supervisors
14. Comments from the Board of Supervisors
15. Adjourn Meeting.