

**BOARD OF SUPERVISOR'S MEETING
PINE TREE WATER CONTROL DISTRICT**

Village of Royal Palm Beach
Parks & Recreation Department
Cultural Center
151 Civic Center Way
Royal Palm Beach, FL 33411
Tuesday, January 10, 2023
6:00 P.M.

AGENDA

- I. Call to Order**

- II. Pledge of Allegiance**

- III. Consent Quorum**

- IV. Recess to Shade Meeting**

- V. Consent Agenda**
 - a. Approval of Minutes
 - i. Board of Supervisors Meeting-November 29, 2022
 - b. Financial Report

- VI. Attorney's Report**

- VII. Management Report**
 - a. Roads
 - b. Engineer
 - c. Easement Clearing and Canal Maintenance

- V. Other Business**

- VIII. Board Comments**

IX. Next Meeting:

a. April 18, 2023

X. Adjourn