



45 **B. Discussion on Hog Damage Restoration**

46  
47 The Board discussed the proposal provided by Mainscape to repair the damage to the pond banks  
48 caused by hogs. The Board tabled the proposal until they are sure the hogs are gone.  
49

50 **C. General Matters of the District**

51  
52 There were no general matters to discuss.  
53

54  
55 **4. CONSENT AGENDA**

56 **A. Consideration of the Board of Supervisors Regular Meeting Minutes Dec. 17, 2021**

57  
58 The Board reviewed the minutes.  
59

MOTION TO:	Approve the December 17, 2021 minutes.
MADE BY:	Supervisor Bentley
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

60  
61  
62  
63  
64  
65  
66  
67 **B. Consideration of Operations and Maintenance Expenditures December 2021**

68  
69 The Board tabled this item until next month.  
70

71 **C. Review of Financial Statements Month Ending December 31, 2021**

72  
73 The financials were reviewed and accepted.  
74

75  
76 **5. STAFF REPORTS**

77 **A. District Engineer**  
78 **i. Consideration of Proposal for the Water Management Report**

79  
80 The Board reviewed the proposal from Johnson Engineering to perform the SWFWMD storm  
81 water inspection and reports.  
82

MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

- 90 **B. District Counsel**
- 91 **C. District Manager**

92  
93  
94  
95

There were no additional reports from Counsel or the District Manager.

96 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

97  
98  
99

Supervisor Lush requested for the palm trees along Purple Martin be trimmed. She also asked about trimming the palmettos and seeding the berm along Purple Martin before the rainy season.

100  
101  
102

Supervisor LeBeau-Elrod asked for staff to get a proposal to add uplighting at the front entrance.

103  
104  
105

Supervisor Bentley stated that Poop 911 has not been servicing the dog stations regularly.

106 **7. ADJOURNMENT**

107

108

MOTION TO:	Adjourn.
MADE BY:	Supervisor Bentley
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

109

110

111

112

113

114

115

116 \*Please note the entire meeting is available on disc.

117

118 \*These minutes were done in a summary format.

119

120 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
121 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
122 including the testimony and evidence upon which such appeal is to be based.

123 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
124 meeting held on 2-18-22.

125

126

127 Signature

128

129

130 Printed Name

131

132 Title:

133  Chair

134  Vice-Chair

135

136

137

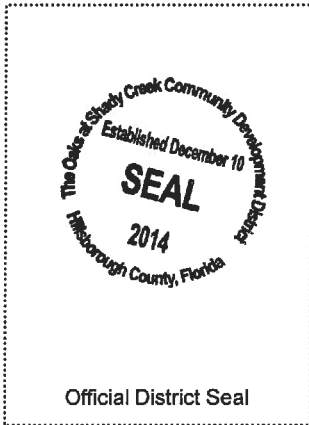
138

139

140

141

142



Signature

Printed Name

Signature

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

Date