

## AGENDA

### ANNUAL LANDOWNER'S MEETING OF PINE TREE WATER CONTROL DISTRICT

DATE: JUNE 22, 2026 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. Selection of Secretary of Meeting \_\_\_\_\_
6. Establishment of Quorum
7. Announcement of name of Supervisor whose term expires at this meeting.  
Kerry Hitt

|                  |         |
|------------------|---------|
| Charles Brown    | 1 year  |
| Ruben Ferrazzano | 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. Annual Treasurer's Report
15. Annual Engineer's Report
16. Comments from the Board of Supervisors
17. Adjourn Meeting.