

BOARD OF SUPERVISORS SPECIAL MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, APRIL 3, 2022 10:00 A.M.

BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR , BONITA SPRINGS FL 34135

- 1. Call Meeting to order.**

- 2. Roll Call of the Board of Supervisors:** Chair and President, Jim Bradford, Vice-Chair and Vice President, Jennifer Finazzo and Supervisor, John Cellucci; Engineer Ron Edenfield; Attorney, Richard Pringle, and Sec/Treas, Chris Lawson and (??) guests.

- 3. Public Input on Business Agenda Items (3 minute limit)**

- 4. Business Agenda Items (Agenda Items Requiring Action)**
 - a. Manager - Job description/Selection**

 - b. Secretary - Job description/Selection**

 - c. Treasurer - Job description/Selection**

- 5. Public Input (3 minute limit)**

- 6. Supervisor Comments**

- 7. Adjournment**