

**BOARD OF SUPERVISORS MEETING**

**June 20, 2019**

MCDD Conference Room

11:00am

**Meeting Agenda**

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| 1. **Call to order**     1. Announcement of Audio Recording    2. Roll call 2. **Public Testimony** 3. **Resolution No. 1961: Accepting Drainage Masterplan**   **Proposed Motion:** “I move to adopt PEN 2 Resolution No. 1961, accepting the 2019 Drainage Masterplan”   1. **Levee Ready Columbia Board Representation** 2. **Capital Improvement Plan and FY 19-20 Budget** 3. **New Business**   **Board Adjourn** | President  Public  Owen  Rowan  Owen/Short  Board or Staff | 11:00am  11:05am  11:10am  11:25 am  11:35 am  Time Permitting |