

**SUGARLAND DRAINAGE DISTRICT
ANNUAL LANDOWNERS MEETING
JANUARY 31, 2020**

Bryan R. Hilliard
Ken McDuffie
Wayne Smith

President
Secretary
Treasurer

Pursuant to call of the Board of Supervisors, the Annual Meeting of the Landowners of the Sugarland Drainage District was convened in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida, January 31, 2020.

The following persons were present at the meeting:

Supervisors: Bryan R. Hilliard
 Ken McDuffie
 Wayne Smith

Members of the District's staff:

Tommy Perry, District Engineer
Summer Foster, District Engineer
Tina R. Martin, Bookkeeper

Others : Joe M. Hilliard II
 Jim Snively

Mr. Bryan R. Hilliard, acting as Temporary Chairman, called the meeting to order. The Temporary Chairman called on the Secretary to read the resolution of the Board of Supervisors, calling this meeting and to present the Affidavits of Publication of Notice. The Affidavits of Publication were presented to the landowners for their review. Motion was made and carried, ordering the Proofs of Publication filed with the records of the District by attaching same to the minutes of this meeting.

The Temporary Chairman stated that the next order of business was the election of permanent officers to conduct the meeting and nominations were in order. Mr. Bryan Hilliard was nominated by Ken McDuffie and without opposition elected Chairman of the meeting.

The Permanent Chairman, Mr. Bryan Hilliard called for the reading of the minutes of the last Landowners' Meeting held January 29, 2019. The minutes were read and upon motion made by Ken McDuffie, and seconded by Wayne Smith, minutes were approved as presented.

The Chairman stated that Mr. Ken McDuffie's term as supervisor was expiring. Nominations from the floor for the office of supervisor were requested. Motion was made by Mr. Wayne Smith nominating Mr. Ken McDuffie. There being no further nominations, motion was made and carried, that Mr. Ken McDuffie be elected by acclamation.

Upon motion made and carried, the Treasurer's report was approved as presented.

The Chairman then stated that the next order of business was to receive the reports of the officers of the District.

Tommy Perry, updated the board regarding the Hendry County proposal to extend a force main from the City of Clewiston's wastewater plant to the Airglades Airport. Tommy's office has requested a change to the plans. To date, they have not received any update plans or correspondence from Hendry County's consultant. Mr. Perry advised that his office was contacted by the Florida Department of Environmental Protection (FDEP) regarding the Basin Management Action Plan (BMAP) requirements for lands within the Caloosahatchee River and Estuary Basin. FDEP is requiring all water control districts to submit a Best Management Practices (BMP's) plan to limit nutrients in the water control districts runoff. A plan was submitted and accepted by FDEP and as the process continues updates will be provided.

The Chairman then opened the meeting to any other business that might properly be brought before the Landowners.

There being no further business, upon motion made and carried, the meeting was adjourned.

President

Secretary