

The Operations Manager discussed his written report, a copy of which is attached. Mr. Poyner described some canal work that he is putting together an estimate on, which he will present at the next meeting.

6. Treasurer's Report

The Treasurer was unable to attend due to a conflict.

7. Attorney's Report

The District Attorney reported that he received updates on the supervisors' addresses and contact information and will be submitting them to the Commission on Ethics for the annual financial disclosures.

8. Comments by Supervisors

There were no additional comments by Supervisors.

9. Comments by Public

There were no members of the public present.

10. Announcement of Next Meeting Date

There being no further comments from Supervisors and no comments by the public, the Chair announced that the next meeting would occur on Tuesday, February 18, 2020 at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. Adjournment

Upon motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously voted to adjourn at 8:45 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary