

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
November 22, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Friday, November 22, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners, Carnell, Johansen and Kincade; Attorney, Brit Donoho; Secretary/Treasurer, Brianne England; Catrina Roach

The meeting was called to order at 8:31 am by Commissioner Carnell.

Discussion and Potential Action regarding the approval of the Commissioners Report. A motion made to approve by Johansen and seconded by Kincade. Kincade, aye; Johansen, aye; Carnell, aye. Motion carried.

Discussion and Potential Action to approve Certificate of Levey of Annual Maintenance Assessment for Calendar Year of 2019 – 2020. A motion made to approve by Johansen and seconded by Kincade. Kincade, aye; Johansen, aye; Carnell, aye. Motion carried.

Discussion and Potential Action regarding Operation Manager. A motion to table made by Johansen and seconded by Kincade. Kincade, aye; Johansen, aye; Carnell, aye.

Adjournment: Motion made by Kincade, seconded by Johansen. Kincade, aye; Carnell, aye; Johansen, aye. Motion at 8:35 p.m.

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