FLOOD PREVENTION DISTRICT BOARD July 10, 2019

The St. Clair County Flood Prevention District Board met in the County Board Conference Room. Meeting was called to order by Dr. Debra Moore, Director of Administration at 10:10 a.m. on July 10, 2019.

Members Present:

Debra Moore, Chairman Alvin Parks, Vice Chairman Isabelle Crockett, Secretary / Treasurer

Others Present:

Charles Lee

The Pledge of Allegiance was recited.

There were no Public Comments or Questions at this meeting.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to approve the Meeting Minutes from the August 15, 2018 meeting.

Upon a motion by Ms. Moore and seconded by Mr. Parks, it was unanimously agreed to allow the Secretary/Treasurer to manage the Election of Officers.

Upon a motion by Mr. Ms. Moore and seconded by Mr. Parks, it was unanimously agreed to approve the officers as presented: Chair - Debra Moore; Vice-Chair - Alvin Parks; and Secretary / Treasurer - Isabell Crockett.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to return the meeting proceedings to the Chair.

Upon a motion by Ms. Crockett and seconded by Mr. Parks, it was unanimously agreed to approve the St. Clair County Flood Prevention District Budget for 2019-2020, to be presented to the St. Clair County Board.

Discussion ensued about performance and ways to prevent flooding. Members reported on previous flooding and as a standard prior to recent levy rebuilds. All spoke positively and were pleased.

Upon a motion by Mr. Parks and seconded by Ms. Crockett, it was unanimously agreed to adjourn at 10:23 a.m.

Respectfully submitted,

Debra Moore, Chairman
Flood Prevention District Board