## LONG BEACH WATER MANAGEMENT DISTRICT Post Office Box 748 LONG BEACH, MISSISSIPPI 39560

# AGENDA

### FOR

## **REGULAR MEETING**

#### December 20, 2018

- 1. Call meeting to order and establish a quorum exists
- 2. Notice of Meeting
- 3. Approve the Minutes of the November 15, 2018 meeting
- 4. Approve Docket of Claims
- 5. Approve Resolution for Attorney's Fees
- 6. Discussions concerning Canal 2/3 Maintenance project North of 28<sup>th</sup> Street Update from Ben with Covington
- 7. Discussion concerning update on Canal No. 1 Easement project
- 8. Discussion concerning a request made by the Corps of Engineers to schedule a Canal 2/3 site inspection for a time in January, 2019
- 9. Set date for next meeting (next meeting will be Monday, January 14, 2019 at City Hall Meeting Room in Long Beach)
- 10. Adjourn