

**DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING**

January 9, 2018 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held December 12, 2017
3. Approve payment of bills in the amount of \$24,629.10 for the month of December 2017.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$25,000.00 on December 12, 2017.
5. Budget versus Actual Statement for December 2017
6. Set time and date for Annual Landowners Meeting tentatively set for February 13, 2018 at 11:00 AM
7. Old/New Business
 1. #2 Trash Rack
 2. DICD #2 Pump House
8. Adjourn meeting.