

**DISSTON ISLAND CONSERVANCY DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
February 13, 2018 - 11:00 A.M.

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held January 9, 2018
3. Election of Officers for 2017-2018
4. Approve payment of bills in the amount of \$49,978.85 for the month of January 2018.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$50,000.00 on January 9, 2018.
6. Budget versus Actual Statement for January 2018
7. Old/New Business
  1. #2 Trash Rack
  2. DICD #2 Pump House
8. Adjourn meeting.