



EAST BEACH WATER CONTROL DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430
Tel: (561) 996-2940 - Fax: (561) 996-2960

Board of Supervisors

Roger Hatton
Craig Korbly
Benton Tyson

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, AUGUST 15, 2018 8:30 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of regular meeting held May 16, 2018.
3. Execute Cancellation of Meetings scheduled for June 20 and July 18, 2018.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2018.
5. Presentation of July, 2018 Monthly Report of Operations and Maintenance.
6. Review and Approval of Payment of the Bills for July, 2018.
7. Presentation of July, 2018 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports.
9. Adopt FY19 Budget and Execute Resolution 2018-02.
10. Execution of the Participant Agreements by the Secretary and District Manager for the Everglades Works of the District 5-Year Permit Renewal.
11. Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 6, 2018 at 10:00 A.M., at the Belle Glade Shop.
12. Present and discuss District investment options.
13. Other business.
14. Date and time of next regular Board Meeting is scheduled to meet Wednesday, September 19, 2018, following the **Landowner's Meeting** at 8:30 A.M., at the Belle Glade office.