



EAST SHORE 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

Kenneth McDuffie
Jeff Davis
Benton Tyson

District Manager

David R. Davis

AGENDA

**BOARD OF SUPERVISORS MEETING
WEDNESDAY, JANUARY 17, 2018
9:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes from meeting held December 13, 2017.
3. Presentation of December, 2017 Monthly Report of Operations and Maintenance.
4. Review and Approval of Payment of the Bills for December, 2017.
5. Presentation of Finance Manager's Reports.
6. Presentation of December, 2017 Budget versus Actual Statement.
7. Presentation of Amended FY17 Budget and execute Resolution 2017-02.
8. Request approval per bids for reburishment of #1 Pump at East Shore #2 as budgeted.
9. Other Business.
10. Date and time of next regular Board Meeting is scheduled for Wednesday, February 21, 2018, at 9:00 A.M., at the Belle Glade office.