



## **SOUTH FLORIDA CONSERVANCY 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  
Richard H. Burns, Jr.  
Stewart Stein

### **District Manager**

David R. Davis

## **AGENDA**

**BOARD OF SUPERVISORS MEETING  
WEDNESDAY, JANUARY 17, 2018  
11:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes from the 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 refurbishment of #1 Pump at P-6-E as budgeted.
9. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
10. Other business.
11. Date and time of next regular Board Meeting is scheduled for Wednesday, February 21, 2018 at 11:00 A.M., at the Belle Glade office.