



## **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, MARCH 21, 2018**

1. Call regular meeting to order.
2. Execution of Oath of Office by newly elected Supervisor.
3. Election of President and Secretary-Treasurer for Board of Supervisors.
4. Approval of Minutes from the meeting held January 17, 2018.
5. Execute Cancellation of Meetings that was scheduled for February 21, 2018.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for January, 2018.
7. Presentation of February, 2018 Monthly Report of Operations and Maintenance.
8. Review and Approval of Payment of the Bills for February, 2018.
9. Presentation of February, 2018 Budget versus Actual Statement.
10. Presentation of Finance Manager's Reports.
11. Presentation of the 2017 Annual BMP Compliance letter.
12. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
  - Palm Beach County Water Utilities
13. Other business.
14. Date and time of next regular Board Meeting is scheduled for Wednesday, April 18, 2018 at 11:00 A.M. at the Belle Glade office.