



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 COMBINED MEETING WEDNESDAY, DECEMBER 12, 2018 10:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held October 17, 2018.
3. Execute Cancellation of Meetings scheduled for November 21, 2018.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for November 2018.
5. Presentation of November, 2018 Monthly Report of Operations and Maintenance.
6. Review and Approval of Payment of the Bills for November, 2018.
7. Presentation of November, 2018 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports.
9. Presentation of the FY18 Amended Budget and execute Resolution 2018-02.
10. Adopt Resolution 2018-03 setting date of Landowner's Meeting for Wednesday, March 20, 2019 for 11:00 A.M.
11. Request approval of the 2019 Schedule of Board Meetings.
12. Other business.
13. Date and time of next regular Board Meeting is scheduled for Wednesday, January 16, 2019 at 11:00 A.M., at the Belle Glade office.