

DISSTON ISLAND CONSERVANCY DISTRICT  
BOARD OF SUPERVISOR'S MEETING  
December 14, 2021 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held November 9, 2021
3. Approve payment of bills in the amount of \$34,400.52 for the month of November 2021.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$35,000.00 on November 9, 2021.
5. Budget versus Actual Statement for November 2021
6. Approve Meeting Schedule
7. Discuss auditor bids
8. Old/New Business
  1. East End CAT engine-Future Project
  2. Roof for Buildings
9. Adjourn meeting.