

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
January 11, 2022 - 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 and \$30,053.24 for the month of December 2021.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$35,000.00 on November 9 and \$30,000.00 on December 14, 2021.
5. Budget versus Actual Statement for November and December 2021
6. Approve Meeting Schedule
7. Discuss auditor bids
8. Annual Landowners Meeting tentatively scheduled for February 8, 2022 at 11:00 AM
9. Old/New Business
 1. East End CAT engine-Future Project
 2. Roof for Buildings
10. Adjourn meeting.