

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
January 12, 2021 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held December 8, 2020
3. Approve payment of bills in the amount of \$108,850.76 for the month of December 2020.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$105,000.00 on December 8, 2020.
5. Budget versus Actual Statement for December 2020
6. Set time and date for Annual Landowners Meeting tentatively set for February 9, 2021 at 11:00 AM
7. Old/New Business
 1. East End CAT engine-Future Project
 2. Hickpochee 42" Pump-Everglades Machine
 3. Roof for Buildings
8. Adjourn meeting.