

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
June 8, 2021 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held April 13 and May 11, 2021
3. Approve payment of bills in the amount of \$41,392.21 for the month of April and \$42,218.78 for the month of May 2021.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$20,000.00 on April 13 and \$41,500.00 on May 11, 2021.
5. Budget versus Actual Statement for May 2021
6. Authorize Alan Hammock and Chris Arrieta to sign line of credit loan renewal with First 1 Bank.
7. Old/New Business
 1. East End CAT engine-Future Project
 2. Roof for Buildings
8. Adjourn meeting.