

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
February 8, 2022 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Election of Officers
 - a. Chairman – Sam Williams
 - b. Secretary – Chris Arrieta
 - c. Treasurer – R. Alan Hammock
3. Approve minutes of the last regular meetings held January 11, 2022
4. Approve payment of bills in the amount of \$20,243.22 for the month of January 2022.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$30,000.00 on January 11, 2022.
6. Budget versus Actual Statement for January 2022
7. Approve Meeting Schedule
8. Discuss auditor bids
9. Old/New Business
 1. East End CAT engine-Future Project
 2. Roof for Buildings
10. Adjourn meeting.