

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 17, 2022
9:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of the regular meeting held May 18, 2022
- 3 Execute Cancellation of Meeting scheduled for June 15 and July 20, 2022
- 4 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May, June, and July 2022
- 5 Presentation of July 2022 Monthly Report of Operations and Maintenance
- 6 Presentation of July 2022 Budget versus Actual Statement
- 7 Request approval for the Finance Manager's transfer recommendation
- 8 Adopt FY23 Budget and Execute Resolution 2022-02
- 9 Execution of the Participant Agreements by the Secretary and District Manager for new Landowner changes within the South Florida Conservancy District
- 10 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 8, 2022, at 10:00 AM, at the Belle Glade Shop
- 11 Other business
- 12 Date and time of next regular Board Meeting is scheduled for Wednesday, September 21, 2022, at 9:45 AM, at the Belle Glade office