

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MARCH 16, 2022

- 1 Call regular meeting to order
- 2 Execution of Oath of Office by newly elected Supervisor
- 3 Election of President and Secretary-Treasurer for Board of Supervisors
- 4 Approval of Minutes from the meeting held December 15, 2021
- 5 Execute Cancellation of Meetings that were scheduled for January 19 and February 16, 2022
- 6 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for December 2021, January, and February 2022
- 7 Presentation of February 2022 Monthly Report of Operations and Maintenance
- 8 Presentation of February 2022 Budget versus Actual Statement
- 9 Request approval of the Finance Manager's transfer recommendation
- 10 Adoption of Resolution 2022-01 Water Control Plan 5-year review
- 11 Execution of Owner/Applicant Signature Authorization delegating the District Manager authority to execute documents and permits on behalf of South Florida Conservancy District for the upcoming 5-year permit renewal
- 12 Execution of the Participant Agreement by the Secretary and District Manager for new Landowner changes within the South Florida Conservancy District
- 13 Ratify the surplus of equipment that was sold at Weeks Auction Company
 - 2011 F-150 -165,000 miles
 - Welding Trailer
 - Misc. Equipment
- 14 Other business
- 15 Date and time of next regular Board Meeting is scheduled for Wednesday, April 20, 2022, at 9:30 AM at the Belle Glade office