

AGENDA
CLEWISTON DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 16, 2023

- 1 Call regular meeting to order
- 2 Execution of Oath of Office for newly elected Supervisor
- 3 Fill the remaining term of Phillip Roland for 1-year
- 4 Election of President and Secretary-Treasurer of Board of Supervisors
- 5 Approval of Minutes of last regular meeting held May 17, 2023
- 6 Execute Cancellation of Meetings scheduled for June 21 and July 19, 2023
- 7 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for May, June, and July 2023
- 8 Presentation of July 2023 Monthly Report of Operations and Maintenance
- 9 Presentation of July 2023 Budget versus Actual Statement
- 10 Request approval for the Manager's transfer recommendation
- 11 Adopt FY24 Budget and Execute Resolution 2023-02
- 12 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 7, 2023, at 10:00 AM, at the Belle Glade Shop
- 13 Other business
- 14 Date and time of next regular Board Meeting is scheduled for Wednesday, September 20, 2023, at 11:30 AM at the Clewiston office