

AGENDA  
CLEWISTON DRAINAGE DISTRICT  
BOARD OF SUPERVISORS COMBINED MEETING  
WEDNESDAY, DECEMBER 13, 2023  
9:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of the regular meeting held August 16, 2023
- 3 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 7, 2023, and ratify the actions
- 4 Execute Cancellation of Meetings scheduled for September 20, October 18, and November 15, 2023
- 5 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for August, September, October and November 2023
- 6 Presentation of November 2023 Monthly Report of Operations and Maintenance
- 7 Presentation of November 2023 Budget versus Actual Statement
- 8 Request approval of the Manager's transfer recommendation
- 9 Presentation of the FY23 Amended Budget and execute Resolution 2023-03
- 10 Adoption of Resolution 2023-04 setting date of Landowner's Meeting for Wednesday, August 21, 2024, at 11:30 AM
- 11 Request approval of the 2024 Schedule of Board Meetings
- 12 Other business
- 13 Date and time of next regular Board Meeting is scheduled for Wednesday, January 17, 2024, at 11:30 AM at the Clewiston office