

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
January 10, 2023 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meeting held December 13, 2022
3. Approve payment of bills in the amount of \$71,683.23 for the month of December 2022.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$71,500.00 on December 13, 2022.
5. Budget versus Actual Statement for December 2022
6. Approve Meeting Schedule
7. Set date and time for Landowners Meeting tentatively set for February 14, 2023 at 11:00 AM
8. Old/New Business
9. Adjourn meeting.