

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
February 14, 2023 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meeting held January 10, 2023
3. Election of Officers after Annual Meeting
4. Approve payment of bills in the amount of \$28,401.73 for the month of January 2023.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$30,000.00 on January 10, 2023.
6. Budget versus Actual Statement for January 2023
7. Old/New Business
8. Adjourn meeting.