

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 16, 2023
9:45 AM

- 1 Call meeting to order
- 2 Approval of Minutes of the regular meeting held May 17, 2023
- 3 Execute Cancellation of Meeting scheduled for June 21 and July 19, 2023
- 4 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for May, June, and July 2023
- 5 Presentation of July 2023 Monthly Report of Operations and Maintenance
- 6 Presentation of July 2023 Budget versus Actual Statement
- 7 Request approval for the Manager's transfer recommendation
- 8 Adopt FY24 Budget and Execute Resolution 2023-01
- 9 Request approval of the Consulting Agreement with Due North Consulting Group, LLC
- 10 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 7, 2023, at 10:00 AM, at the Belle Glade Shop
- 11 Other business
- 12 Date and time of next regular Board Meeting is scheduled for Wednesday, September 20, 2023, at 9:45 A.M, at the Belle Glade office