AGENDA
CLEWISTON DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 16, 2024
11:30 AM

1 Call regular meeting to order

2 Execute Oath of Office by Danny Williams, newly elected Supervisor from the August 14, 2024, Landowner's Meeting

3 Approval of Minutes of the regular meeting held August 14, 2024

4 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 11, 2024, and ratify the actions

5 Execute Cancellation of Meeting that was scheduled for September 18, 2024

6 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for August and September 2024

7 Presentation of September 2024 Monthly Report of Operations and Maintenance

8 Presentation of September 2024 Budget versus Actual Statement

9 Request approval of the Manager's transfer recommendation

10 Execute the FY24 Audit Agreement with Nowlen, Holt & Miner, P.A

11 Adoption of Resolution 2024-02, Goals, Objectives, Performance Measures and Standards

12 Ratify the transfer of $40,000 from Reserves to Maintenance for the Clewiston #3 pump repair

13 Other business

14 Date and time the next regular Board Meeting is scheduled to meet Wednesday, November 20, 2024, at 11:30 AM at the Clewiston office