AGENDA
EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 16, 2024

1 Call regular meeting to order

2 Execute Oath of Office of newly elected Supervisor

3 Election of President, Vice-President and Secretary/Treasurer to the Board of Supervisors

4 Approval of Minutes of the regular meeting held on August 21, 2024

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

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

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

8 Presentation of September 2024 Monthly Report of Operations and Maintenance

9 Presentation of September 2024 Budget versus actual statement

10 Request approval of the Manager's transfer recommendation

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

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

13 Other business

14 Date and time of the next regular Board Meeting is scheduled to meet Wednesday, November 20, 2024, at 8:30 AM at the Belle Glade office