AGENDA
EAST SHORE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 16, 2024
9:00 AM

1 Call regular meeting to order

2 Approval of Minutes of the regular meeting held August 21, 2024

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

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

5 Review and ratify the actions of the Manager regarding financial transaction and payment of the bill for August and September 2024

6 Presentation of September 2024 Monthly Report of Operations and Maintenance

7 Presentation of September 2024 Budget versus Actual Statement

8 Request approval of the Manager's transfer recommendation

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

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

11 Discuss and approve the revised Closter Cost Structure Agreement

12 Other business

13 Date and time of the next regular Board Meeting is scheduled to meet on Wednesday, November 20, 2024, at 9:00 AM at the Belle Glade office