AGENDA
EAST SHORE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS COMBINED MEETING
WEDNESDAY, DECEMBER 11, 2024
9:45 AM

1 Call regular meeting to order

2 Approval of Minutes of regular meeting held October 16, 2024

3 Execute Cancellation of Meetings scheduled for November 20, 2024

4 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for October and November 2024

5 Presentation of November 2024 Monthly Report of Operations and Maintenance

6 Presentation of November 2024 Budget versus Actual Statement

7 Request approval of the Manager's transfer recommendation

8 Adoption of Resolution 2024-03 setting date of Landowner's Meeting for Wednesday, April 16, 2025, at 9:00 AM

9 Request approval of the 2025 Schedule of Board Meetings

10 Other Business

11 Date and time of next regular Board Meeting is scheduled for Wednesday, January 15, 2025, at 9:00 AM at the Belle Glade office