AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MARCH 20, 2024

1 Call regular meeting to order

2 Execution of Oath of Office by newly elected Supervisor

3 Election of President and Secretary-Treasurer for Board of Supervisors.

4 Approval of Minutes from the meeting held December 13, 2023

5 Execute Cancellation of Meetings that were scheduled for January 17 and February 21, 2024

6 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for December 2023, January, and February 2024

7 Presentation of February 2024 Monthly Report of Operations and Maintenance

8 Presentation of February 2024 Budget versus Actual Statement

9 Request approval of the Manager's transfer recommendation

10 Ratify the surplus of equipment that was sold at Weeks Auction Company

- 1995 Ford F-Series Dump Truck
- 2005 Ford F-150 Truck
- Fuel Tank
- Detroit Power Unit

11 Other business

12 Date and time of next regular Board Meeting is scheduled for Wednesday, April 17, 2024, at 9:45 A.M. at the Belle Glade office