AGENDA
SOUTH SHORE DRAINAGE DISTRICT
BOARD OF SUPERVISORS COMBINED MEETING
WEDNESDAY, DECEMBER 11, 2024
9:45 AM

1 Call regular meeting to order

2 Approval of Minutes of the regular meeting 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 Meetings scheduled for September 18, October 16 and November 20, 2024

5 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for August, September, October and November 2024

6 Presentation of November 2024 Monthly Report of Operations and Maintenance

7 Presentation of November 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 Ratify the actions of the Manager transferring $20,000 from Reserves to Maintenance Fund

12 Adoption of Resolution 2024-03 setting date of Landowner's Meeting for Wednesday, March 19, 2025, at 9:30 AM

13 Request approval of the 2025 Schedule of Board Meetings

14 Other business

15 Date and time of next regular Board Meeting is scheduled for Wednesday, January 15, 2025, at 9:30 AM at the Belle Glade office