AGENDA
CLEWISTON DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 14, 2024

1 Call regular meeting to order

2 Execution of Oath of Office for newly elected Supervisor

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

4 Approval of Minutes of last regular meeting held May 15, 2024

6 Execute Cancellation of Meetings scheduled for June 19 and July 17, 2024

7 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for May, June, and July 2024

8 Presentation of July 2024 Monthly Report of Operations and Maintenance

9 Presentation of July 2024 Budget versus Actual Statement

10 Request approval for the Manager's transfer recommendation

11 Adopt FY25 Budget and Execute Resolution 2024-01

12 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 12, 2024, at 10:00 AM at the Belle Glade Shop

13 Other business

14 Date and time of the next regular Board Meeting is scheduled for Wednesday, September 18, 2024, at 11:30 AM at the Clewiston office