AGENDA
EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 21, 2024
8:30 AM

1 Call meeting to order

2 Approval of Minutes of regular meeting held May 15, 2024

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

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

5 Presentation of July 2024 Monthly Report of Operations and Maintenance

6 Presentation of July 2024 Budget versus Actual Statement

7 Request approval for the Manager's transfer recommendation

8 Adopt FY25 Budget and Execute Resolution 2024-01

9 Appointment of Supervisor to the Personnel Committee, scheduled to meet Wednesday, September 11, 2024, at 9:00 AM at the Belle Glade Shop

10 Other business

11 Date and time of the next regular Board Meeting is scheduled to meet Wednesday, September 18, 2024, following the **Landowner's Meeting** at 8:30 AM, at the Belle Glade office