AGENDA
SOUTH SHORE DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MARCH 18, 2026

1 Call 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 meeting held December 10, 2025

5 Execute Cancellation of Meetings that were scheduled for January 21 and February 19, 2025

6 Review and ratify the bills for December 2025, January and February 2026

7 Presentation of February 2026 Monthly Report of Operations and Maintenance

8 Presentation of February 2026 Budget versus Actual Statement

9 Request approval of the transfer recommendation

10 Approval of the FY25 Audit

11 Resolution 2026-01 - Adoption of Permit Fee Schedule

12 Effective October 1, 2026, SFCD to take over operations of Shawano, Gladeview and Highlands Districts; including taking the lead in refurbishing three pump stations for Shawano and Gladeview

13 Other business

14 Date and time of the next regular Board Meeting is scheduled for Wednesday, April 15, 2026, at 9:30 A.M., at the Belle Glade office