

AGENDA
CLEWISTON DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, AUGUST 21, 2019

- 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, 2019
- 5 Execute Cancellation of Meetings scheduled for June 19 and July 17, 2019
- 6 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June 2019
- 7 Presentation of July 2019 Monthly Report of Operations and Maintenance
- 8 Review and Approval of Payment of Bills for July 2019
- 9 Presentation of July 2019 Budget versus Actual Statement
- 10 Presentation of Finance Manager's Reports
- 11 Adopt FY20 Budget and Execute Resolution 2019-02
- 12 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 5, 2019, at 10:00 AM, at the Belle Glade Shop
- 13 Other business
- 14 Date and time of next regular Board Meeting is scheduled for Wednesday, September 18, 2019 at 2:00 PM, at the Clewiston office