

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
February 11, 2020 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held January 14, 2020
3. Approve payment of bills in the amount of \$67,394.24 for the month of January 2020.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$25,000.00 on January 14, 2020 and \$50,000.00 on January 29, 2020.
5. Budget versus Actual Statement for January 2020
6. Old/New Business
 1. East End CAT engine
 2. Hickpochee 42" Pump-Everglades Machine
7. Adjourn meeting.