

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
January 14, 2020 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held December 10, 2019
3. Approve payment of bills in the amount of \$12,452.10 for the month of December 2019.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$6,000.00 on December 10, 2019.
5. Budget versus Actual Statement for December 2019
6. Set date and time for Annual Landowners Meeting tentatively set for February 11, 2020 at 11:00 AM
7. Old/New Business
 1. East End CAT engine
 2. Hickpochee 42" Pump-Everglades Machine
8. Adjourn meeting.