

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
May 19, 2020 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Adopt Resolution to have teleconference meeting.
3. Approve minutes of the last regular meetings held March 10 and April 14, 2020
4. Approve payment of bills in the amount of \$24,313.91 for the month of March and \$46,312.52 for the month of April 2020.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$25,000.00 on March 10 and \$48,000.00 on April 14, 2020.
6. Budget versus Actual Statement for March and April 2020
7. Set time and date for Budget Meeting tentatively set for June 9, 2020 at 11:00 AM. Discussion of Budget.
8. Old/New Business
 1. East End CAT engine
 2. Hickpochee 42" Pump-Everglades Machine
9. Adjourn meeting.