

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
August 13, 2019 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held June 11, 2019
3. Approve payment of bills in the amount of \$24,440.65 for the month of June and \$41,113.09 for month of July 2019.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$24,000.00 on June 11 and \$41,000.00 on July 5, 2019.
5. Budget versus Actual Statement for June and July 2019
6. Old/New Business
 1. East End CAT engine
7. Adjourn meeting.