

AGENDA
EAST SHORE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS COMBINED MEETING

WEDNESDAY, DECEMBER 11, 2019
9:30 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of regular meeting held October 16, 2019
- 3 Execute Cancellation of Meetings scheduled for November 20, 2019
- 4 Ratify the actions of the Manager regarding financial transactions and payment of the bills for November 2019
- 5 Presentation of November 2019 Monthly Report of Operations and Maintenance
- 6 Review and Approval of Payment of the Bills for November 2019
- 7 Presentation of November 2019 Budget versus Actual Statement
- 8 Presentation of Manager's Reports
- 9 Adoption of Resolution 2019-03 setting date of Landowner's Meeting for Wednesday, April 15, 2020, at 9:00 AM
- 10 Request approval of the 2020 Schedule of Board Meetings
- 11 Other Business
- 12 Date and time of next regular Board Meeting is scheduled for Wednesday, January 15, 2020, at 9:00 AM at the Belle Glade office