

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, AUGUST 21, 2019
11:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of the regular meeting held May 15, 2019
- 3 Execute Cancellation of Meeting scheduled for June 19 and July 17, 2019
- 4 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June 2019
- 5 Presentation of July 2019 Monthly Report of Operations and Maintenance
- 6 Review and Approval of Payment of the Bills for July 2019
- 7 Presentation of July 2019 Budget versus Actual Statement
- 8 Presentation of Finance Manager's Reports
- 9 Adopt FY20 Budget and Execute Resolution 2019-02
- 10 Appointment of Supervisors' to the Personnel Committee, scheduled to meet Thursday, September 5, 2019 at 10:00 AM, at the Belle Glade Shop
- 11 Approval of recommendation(s) for Permit Requests and Canal Reservation Releases
- 12 Other business
- 13 Date and time of next regular Board Meeting is scheduled for Wednesday, September 18, 2019 at 11:00 AM