

**DISSTON ISLAND CONSERVANCY DISTRICT  
BOARD OF SUPERVISOR'S MEETING  
January 8, 2019 - 11:00 A.M.**

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held December 11, 2018
3. Approve payment of bills in the amount for the month of December 2018.
4. Approve transfer of funds from HiFi Account to operating account
5. Budget versus Actual Statement for December 2018
6. Old/New Business
7. Adjourn meeting.