

**DISSTON ISLAND CONSERVANCY DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
February 12, 2019 - 11:00 A.M.

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held January 8, 2019
3. Approve payment of bills in the amount of \$10,241.43 for the month of January 2019.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$12,000.00 on January 8, 2019.
5. Budget versus Actual Statement for January 2019
6. Old/New Business
7. Adjourn meeting.