

**DISSTON ISLAND CONSERVANCY DISTRICT  
BOARD OF SUPERVISOR'S MEETING**

**March 12, 2019 - 11:00 A.M.**

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held February 12, 2019
3. Approve minutes of Annual Landowners Meeting held February 12, 2019
4. Approve payment of bills in the amount of \$26,586.28 for the month of February 2019.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$25,000.00 on February 12, 2019.
6. Budget versus Actual Statement for February 2019
7. Old/New Business
8. Adjourn meeting.