

**DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
March 13, 2018 - 11:00 A.M.**

AGENDA

1. Call regular meeting to order.
2. Approve minutes of Annual Landowners Meeting February 13, 2018
3. Approve minutes of the last regular meetings held February 13, 2018
4. Approve payment of bills in the amount of \$48,076.20 for the month of February 2018.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$25,000.00 on February 13, 2018.
6. Budget versus Actual Statement for February 2018
7. Old/New Business
 1. #2 Trash Rack
 2. DICD #2 Pump House
 3. Hickpochee Pump Motor -govern
8. Adjourn meeting.