

**DISSTON ISLAND CONSERVANCY DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
May 08, 2018 - 11:00 A.M.

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held April 10, 2018
3. Approve payment of bills in the amount of \$56,670.41 for the month of April 2018.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$46,000.00 on April 10 and \$13,500.00 on April 16, 2018.
5. Budget versus Actual Statement for April 2018
6. Set date and time for Budget Hearing tentatively set for June 12, 2018 at 11:00 AM
7. Old/New Business
  1. #2 Trash Rack
  2. DICD #2 Pump House
  3. Hickpochee Pump Motor -govern
8. Adjourn meeting.