

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

August 14, 2018 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held June 12, 2018
3. Approve minutes of Budget Hearing held June 12, 2018
4. Approve payment of bills in the amount of \$63,519.92 for the month of June 2018 and \$253,409.87 for the month of July 2018.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$132,500.00 on June 12 and \$175,000.00 on July 9, 2018.
6. Budget versus Actual Statement for June and July 2018
7. Old/New Business
8. Adjourn meeting.