



## **SOUTH FLORIDA CONSERVANCY DISTRICT**

District Office: 2832 N. Main Street – Belle Glade, Florida 33430  
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430  
Tel: (561) 996-2940 - Fax: (561) 996-2960

### **Board of Supervisors**

Kenneth McDuffie  
Richard H. Burns, Jr.  
Stewart Stein

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING WEDNESDAY, MARCH 20, 2019**

1. Call regular meeting to order.
2. Execution of Oath of Office by newly elected Supervisor.
3. Election of President and Secretary-Treasurer for Board of Supervisors.
4. Approval of Minutes from the meeting held December 12, 2018.
5. Execute Cancellation of Meetings that were scheduled for January 16<sup>th</sup> and February 20, 2019.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for January and February 2019.
7. Presentation of February 2019 Monthly Report of Operations and Maintenance.
8. Review Payment of the Bills for February 2019.
9. Presentation of February 2019 Budget versus Actual Statement.
10. Presentation of Finance Manager's Reports.
11. Execution of the Participant Agreements by the Secretary and District Manager for the Everglades Works of the District Permit.
12. Request approval to surplus the following items to lowest bid:
  - Shop Vehicle Lift
  - Utility Trailer with Air Compressor
  - Box Blade Tractor Attachment
13. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
14. Other business.
15. Date and time of next regular Board Meeting is scheduled for Wednesday, April 17, 2019 at 11:00 A.M. at the Belle Glade office.