



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, MAY 16, 2018 11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held March 21, 2018.
3. Execute Cancellation of Meeting that was scheduled for April 18, 2018.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March, 2018.
5. Presentation of April, 2018 Monthly Report of Operations and Maintenance.
6. Review and Approval of Payment of the Bills for April, 2018.
7. Presentation of April, 2018 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports.
9. Presentation of the FY19 Proposed Budget.
10. Review and approval of the FY17 Annual District Audit to be filed with the State.
11. Presentation of the 2017 Annual Diversion Report.
12. The Manager reports that the Everglades Works of the District Permit has been completed, issued, advertised and not contested. The permit will be valid for five (5) years to be renewed in the year 2022.
13. Request approval to waive the June 20 & July 18, 2018, Board Meetings.
14. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
15. Other business.
16. Date and time of next regular Board Meeting is scheduled for Wednesday, August 15, 2018 at 11:00 A.M., at the Belle Glade office.