



SOUTH FLORIDA CONSERVANCY DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
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Board of Supervisors

Kenneth McDuffie
Richard H. Burns, Jr.
Stewart Stein

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, AUGUST 15, 2018 11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held May 16, 2018.
3. Execute Cancellation of Meeting scheduled for June 20 and July 18, 2018.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2018.
5. Presentation of July, 2018 Monthly Report of Operations and Maintenance.
6. Review and Approval of Payment of the Bills for July, 2018.
7. Presentation of July, 2018 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports:
9. Adopt FY19 Budget and Execute Resolution 2018-01.
10. Appointment of Supervisors' to the Personnel Committee, scheduled to meet Thursday, September 6, 2018 at 10:00 A.M., at the Belle Glade Shop.
11. Present and discuss District investment options.
12. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
13. Other business.
14. Date and time of next regular Board Meeting is scheduled for Wednesday, September 19, 2018 at 11:00 A.M.