

AGENDA  
SOUTH FLORIDA CONSERVANCY DISTRICT  
BOARD OF SUPERVISORS MEETING

WEDNESDAY MAY 15, 2019  
11:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from the meeting held March 20, 2019
- 3 Execute Cancellation of Meeting that was scheduled for April 17, 2019
- 4 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March 2019
- 5 Presentation of April 2019 Monthly Report of Operations and Maintenance
- 6 Review and approval of Payment of the Bills for April 2019
- 7 Presentation of April 2019 Budget versus Actual Statement
- 8 Presentation of Finance Manager's Reports
- 9 Presentation of the Fiscal Year 2020 Proposed Budget
- 10 Review and approval of the Fiscal Year 2018 Annual District Audit to be filed with the State
- 11 Presentation of the 2018 Annual Diversion Report
- 12 Approval of Agent Authorization delegating the District Manager authority to execute documents, permits and file claims on behalf of South Florida Conservancy District
- 13 Execution of Participant Agreement by the Secretary and District Manager for the Everglades Works of the District Permit
- 14 Request approval to waive the June 19 and July 17, 2019 Board Meetings
- 15 Approval of recommendations for Permit Requests and Canal Reservation Releases
- 16 Other business
- 17 Date and time of next regular Board Meeting is scheduled for Wednesday August 21, 2019 at 11:00 AM at the Belle Glade office