

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, MARCH 18, 2020

- 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 11, 2019
- 5 Execute Cancellation of Meetings that were scheduled for January 15 and February 19, 2020
- 6 Ratify the actions of the Manager regarding financial transactions and payment of the bills for January 2020
- 7 Presentation of February 2020 Monthly Report of Operations and Maintenance
- 8 Review and Ratify the Payment of the Bills for February 2020
- 9 Presentation of February 2020 Budget versus Actual Statement
- 10 Presentation of Finance Manager's Report
- 11 Presentation of the FY19 Amended Budget and execute Resolution 2020-01
- 12 Execution of the Participant Agreements by the Secretary and District Manager for new Landowner changes within the South Florida Conservancy District
- 13 Other business
- 14 Date and time of next regular Board Meeting is scheduled for Wednesday, April 15, 2020 at 9:30 AM at the Belle Glade office