



## **CLEWISTON DRAINAGE 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**

Roger Hatton  
Jose Lopez  
Phillip Roland

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING WEDNESDAY, MARCH 15, 2017 2:00 P.M.**

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held December 14, 2016.
3. Execute Cancellation of Meetings scheduled for January 18, and February 15, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December, 2016 and January, 2017.
5. Review and Approval of Payment of Bills for February, 2017.
6. Presentation of Finance Manager's Reports.
7. Presentation of February, 2017 Budget versus Actual Statement.
8. Presentation of February, 2017 Monthly Report of Operations.
9. Discuss Resolution 2017-01 Water Control Plan 5-year review.
10. Discuss proposals for 3306 Engine Exchange for Clewiston 2 Pumpstation.
11. Other business.
12. Date and time of next regular Board Meeting is scheduled for Wednesday, April 19, 2017, at 2:00 P.M., at the Clewiston office.