



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, AUGUST 17, 2016

1. Call regular meeting to order.
2. Execution of Oath of Office for newly elected Supervisor.
3. Election of President and Secretary-Treasurer of Board of Supervisors.
4. Approval of Minutes of last regular meeting held May 18, 2016.
5. Execute Cancellation of Meetings scheduled for June 15 and July 20, 2016.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2016.
7. Review and Approval of Payment of Bills for July 2016.
8. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments.
 - (b) Report on Fund Balance for Self Insurance Reserve.
 - (c) Approval of transaction recommendation(s).
9. Presentation of July, 2016 Budget versus actual statement.
10. Presentation of July, 2016 Monthly Report of Operations.
11. Adopt Resolution 2016-02 and the FY17 Budget.
12. Appointment of Supervisor to the Personnel Committee, scheduled to meet Friday, September 9, 2016, at 10:00 A.M., at the Belle Glade Shop.
13. Other business.
14. Date and time of next regular Board Meeting is scheduled for Wednesday, September 21, 2016 at 2:00 P.M., at the Clewiston office.