

**DISSTON ISLAND CONSERVANCY DISTRICT  
BOARD OF SUPERVISOR'S MEETING**

**January 10, 2017 - 11:00 A.M.**

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meeting held December 13, 2016
3. Approve payment of bills in the amount of \$18,824.77 for the month of December 2016.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$30,000.00 on December 13, 2016.
5. Budget versus Actual Statement for December 2016
6. Set time and date for Landowners Meeting tentatively set for February 14, 2017 at 11:00 AM
7. Old/New Business
8. Adjourn meeting.