

DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING
February 14, 2017 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Elect officers for 2016-17
3. Approve minutes of the last regular meeting held January 10, 2017
4. Approve payment of bills in the amount of \$85,190.15 for the month of January 2017.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$80,000.00 on January 10, 2017.
6. Budget versus Actual Statement for January 2017
7. Old/New Business
8. Adjourn meeting.