

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

March 14, 2017 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meeting held February 14, 2017
3. Approve minutes of Annual Landowners meeting held February 14, 2017.
4. Approve payment of bills in the amount of \$22,598.76 for the month of February 2017.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$25,000.00 on January 10, 2017.
6. Budget versus Actual Statement for February 2017
7. Old/New Business
8. Adjourn meeting.