

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

**July 11, 2017 - 11:00 A.M.**

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held June 9, 2017
3. Approve minutes of Budget Hearing held June 9, 2017
4. Approve payment of bills in the amount of \$59,694.57 for the month of June 2017.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$55,000.00 on June 9, 2017.
6. Budget versus Actual Statement for June 2017
7. Old/New Business
  1. #2 Trash Rack
  2. DICD #2 Pump House
  3. DICD Roadhouse Pump 63594196-Josh Lowder (Meter Can)
8. Adjourn meeting.