

**DISSTON ISLAND CONSERVANCY DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
**October 10, 2017 - 11:00 A.M.**

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held September 12, 2017
3. Approve payment of bills in the amount of \$11,940.36 for the month of September 2017.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$23,000.00 on September 12, 2017.
5. Budget versus Actual Statement for September 2017
6. Old/New Business
  1. #2 Trash Rack
  2. DICD #2 Pump House
  3. DICD Roadhouse Pump 63594196-Josh Lowder (Meter Can)
7. Adjourn meeting.