

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

December 12, 2017 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held November 14, 2017
3. Approve payment of bills in the amount of \$26,412.56 for the month of November 2017.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$30,000.00 on November 14, 2017.
5. Budget versus Actual Statement for November 2017
6. Old/New Business
 1. #2 Trash Rack
 2. DICD #2 Pump House
7. Adjourn meeting.