

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

**December 13, 2016 - 11:00 A.M.**

**AGENDA**

1. Call regular meeting to order.
2. Approve minutes of the last regular meeting held November 8, 2016
3. Approve payment of bills in the amount of \$18,041.84 for the month of November 2016.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$16,000.00 on November 8, 2016.
5. Budget versus Actual Statement for November 2016
6. Approve Meeting Schedule for 2016-2017
7. Old/New Business
8. Adjourn meeting.