



EAST BEACH WATER CONTROL DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430
Tel: (561) 996-2940 - Fax: (561) 996-2960

Board of Supervisors

Roger Hatton
Craig Korbly
Benton Tyson

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, AUGUST 16, 2017 8:30 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of regular meeting held May 17, 2017.
3. Execute Cancellation of Meetings scheduled for June 21 and July 19, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2017.
5. Review and Approval of Payment of the Bills for July, 2017.
6. Presentation of Finance Manager's Reports.
7. Presentation of July, 2017 Budget versus Actual Statement.
8. Presentation of July, 2017 Monthly Report of Operations.
9. Adopt FY18 Budget and Execute Resolution 2017-01.
10. Request approval for the renewal of the 3-year audit agreement with Boy, Miller, Kisker & Perry for FY18, FY19 & FY20.
11. Request approval for the renewal of the Property and Casualty Insurance with Preferred Governmental Insurance Trust for 2-years.
12. Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 7, 2017 at 10:00 A.M., at the Belle Glade Shop.
13. Update on the renewal of the Everglades Works of the District Permit for 5-years (2017-2022).
14. Other business.
15. Date and time of next regular Board Meeting is scheduled to meet Wednesday, September 20, 2017, following the **Landowner's Meeting** at 8:30 A.M., at the Belle Glade office.