



## **EAST SHORE 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**

Kenneth McDuffie  
Jeff Davis  
Benton Tyson

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING WEDNESDAY, MAY 17, 2017**

1. Call regular meeting to order.
2. Execution of Oath of Office by newly elected Supervisor.
3. Election of President and Secretary-Treasurer to Board of Supervisors.
4. Approval of Minutes from the regular meeting held March 15, 2017.
5. Execute Cancellation of Meeting that was scheduled for April 19, 2017.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March, 2017.
7. Review and Approval of Payment of the Bills for April, 2017.
8. Presentation of Finance Manager's Reports.
9. Presentation of April, 2017 Budget versus Actual Statement.
10. Presentation of April, 2017 Monthly Report of Operations.
11. Presentation of the FY18 Proposed Budget.
12. Presentation of the 2016 Annual Diversion Report.
13. Request approval to waive the June 21 & July 19, 2017, Board Meetings.
14. Other business.
15. Date and time of the next regular Board Meeting is scheduled to meet on Wednesday, August 16, 2017, at 9:00 A.M., at the Belle Glade office.