



## **PELICAN LAKE 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**

Paul Allen  
Jeff Davis  
Kenneth McDuffie

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING WEDNESDAY, MARCH 15, 2017 10:00 A.M.**

1. Call regular meeting to order
2. Approval of Minutes from meeting held December 14, 2016.
3. Execute Cancellation of Meetings that were schedule for January 18 and February 15, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December, 2016 and January, 2017.
5. Review and Approval of Payment of the Bills for February, 2017.
6. Presentation of Finance Manager's Reports.
7. Presentation of February, 2017 Budget versus Actual Statement.
8. Presentation of February, 2017 Monthly Report of Operations.
9. Presentation of the 2016 Annual BMP Compliance letter.
10. Approval and authorization of the 2016 Annual District Audit to be filed with the State.
11. Other Business.
12. Date and time of next regular Board Meeting is scheduled for Wednesday, April 19, 2017, following the Annual Landowner's Meeting at 10:00 A.M., at the Belle Glade office.