



SOUTH FLORIDA CONSERVANCY 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
Richard H. Burns, Jr.
Stewart Stein

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, JANUARY 17, 2018 11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held December 13, 2017.
3. Presentation of December, 2017 Monthly Report of Operations and Maintenance.
4. Review and Approval of Payment of the Bills for December, 2017.
5. Presentation of Finance Manager's Reports.
6. Presentation of December, 2017 Budget versus Actual Statement.
7. Presentation of Amended FY17 Budget and execute Resolution 2017-02.
8. Request approval per bids for refurbishment of #1 Pump at P-6-E as budgeted.
9. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
10. Other business.
11. Date and time of next regular Board Meeting is scheduled for Wednesday, February 21, 2018 at 11:00 A.M., at the Belle Glade office.