



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, FEBRUARY 15, 2017
11:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held December 14, 2016.
3. Execute Cancellation of Meeting scheduled for January 18, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bill for December, 2016.
5. Review and Approval of Payment of the Bills for January, 2017.
6. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments
 - (b) Report on Fund Balance for Self Insurance Reserve
 - (c) Report on Fund Balance for Restoration
 - (d) Report on Fund Balance for City of Belle Glade Storm Water Construction
 - (e) Report on Fund Balance for Payroll Account
 - (f) Approval of financial transaction recommendation(s).
7. Presentation of January, 2017 Budget versus Actual Statement.
8. Presentation of January, 2017 Monthly Report of Operations.
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, March 15, 2017, following the Annual Landowner's Meeting at 11:00 A.M., at the Belle Glade office.